

IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting Minutes
June 21, 2018

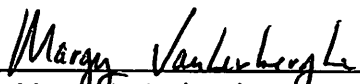
The Board of Trustees of the Ida Rupp Public Library held a special meeting on Tuesday, June 5, 2018, at 5:02 pm in the Board Room of the Library.

The following Trustees were present: James Widmer, Margy VanLerberghe, Deanna Erwin, Maryanne Laubner, Kevin Francis, Larry Hattan, and Jane Held. Also present were Barbara Wenzinger; Interim Director, Lauren Lemmon; Assistant Director/Fiscal Officer, and Jon Ruf; representative from North Point Educational Service Center.

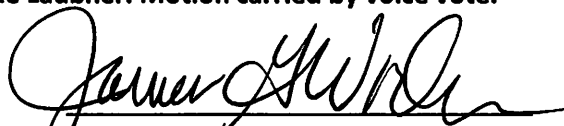
At 5:03 pm, Jane Held moved to go into executive session to consider employment of a public employee. Kevin Francis seconded the motion. Roll call vote: Ayes – Widmer, Hattan, VanLerberghe, Francis, Held, Laubner, Erwin. Motion Carried.

The Board reconvened in regular session at 8:50 pm.

There being no further business to come before the Board the meeting adjourned at 8:50 pm on a motion by Margy VanLerberghe and a second by Maryanne Laubner. Motion carried by voice vote.



Dr. Margy VanLerberghe, Secretary



James G. Widmer, President



Lauren S. Lemmon, Fiscal Officer