

**IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Special Meeting Minutes**  
**October 12, 2018**

The Board of Trustees of the Ida Rupp Public Library held a special meeting on Friday, October 12, 2018 at 2:00 pm in the Conference Room of the Library.

The following Trustees were present: James Widmer, Maryanne Laubner, Larry Hattan, Kevin Francis and Jane Held. Deanna Erwin and Margy VanLerberghe were not present at roll call. Also present was Lindsay Faust; Library Director.

There were no Public Comments.

**At 2:01 pm, Larry Hattan moved to go into executive session to consider the appointment, employment, dismissal, or compensation of a public employee. Jane Held seconded the motion. Roll call vote: Ayes – Widmer, Hattan, Held, Francis and Laubner. Motion Carried.**

The Board reconvened in regular session at 4:36 pm.

**Kevin Francis moved to offer Janice Beck the Fiscal Officer/Facilities Manager position with the provision that she become bonded and pass a background check. Jane Held seconded. Motion Carried by voice vote.**

**There being no further business to come before the Board the meeting adjourned at 4:37 pm on a motion by Larry Hattan and a second by Jane Held. Motion carried by voice vote.**

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Dr. Margy VanLerberghe, Secretary

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James G. Widmer, President

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Lindsay Faust, Deputy Fiscal Officer