

IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTEES
Special Meeting Minutes
October 23, 2018

The Board of Trustees of the Ida Rupp Public Library held a special meeting on Friday, October 23, 2018 at 6:25 pm in the Conference Room of the Library.

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

There were no Public Comments.

James Widmer moved to appoint Janice Beck the Fiscal Officer/Facilities Manager at the annual salary of \$53,000 and to approve the purchase of a Fidelity Bond. Jane Held seconded. Motion Carried by voice vote.

At this time, James Widmer administered the Fiscal Officer's Oath to Janice Beck.

There being no further business to come before the Board the meeting adjourned at 6:37 pm on a motion by Maryanne Laubner and a second by Margy VanLerberghe. Motion carried by voice vote.

Dr. Margy VanLerberghe, Secretary

James G. Widmer, President

Lindsay Faust, Deputy Fiscal Officer