

IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTEES
Organizational Meeting Minutes
January 8, 2026

The organizational meeting of the Board of Trustees of the Ida Rupp Public Library was held on Thursday January 8, 2026 at 6:00 pm at the Ida Rupp Public Library. The following Trustees were present: Margy VanLerberghe, Jim Widmer, Lynne Kroeger, Laura de Roziere, Jane Held and Kevin Francis. Also present were Lindsay Faust, Director and Tim McKenna, Fiscal Officer.

The meeting was called to order by Margy VanLerberghe at 6:00 pm.

- Kevin Francis was administered the Oath of Office by Susan Dress.
- Jane Held reported the Nominations Committee nominations for officers:
 - President – Lynne Kroeger
 - Vice President – Jim Widmer
 - Secretary – Laura de Roziere
 - Jim Widmer moved to close the nominations. Second by Kevin Kast. Carries by voice vote.
 - Roll-call vote to approve the recommendations of the Nominating Committee carries unanimously.
- 2026 Committee Appointments
 - Wage and Finance: Kevin Francis, Laura de Roziere
 - Building and Grounds: Jim Widmer, Kevin Kast
 - Policy and Personnel: Jane Held, Margy VanLerberghe
 - Insurance: Kevin Kast, Laura de Roziere
 - Audit: Jim Widmer, Kevin Kast
- Motion to approve Resolution #2026-001 to appoint Tim McKenna as Fiscal Officer and Lindsay Faust as Deputy Fiscal Officer by Jim Widmer, second by Kevin Francis. Motion to approve carries by roll-call vote unanimously.
- Motion to authorize Fiscal Officer to keep all inactive and interim funds invested in U.S. Government bills, notes, money market funds or certificates of deposit by Jim Widmer, second by Kevin Francis. Carries by voice vote.
- Motion to approve US Bank, Huntington National Bank, GIDP as depositories for 2026 by Jim Widmer, second by Laura de Roziere. Carries by voice vote.
- Motion to authorize Director to accept gifts and donations on behalf of the Library and to report monthly to the board by Laura de Roziere, second by Jim Widmer. Carries by voice vote.
- Motion to adopt rule for notifying the public and the news media of various Board meetings that may be held during the year by Kevin Francis, second by Laura de Roziere. Carries by voice vote.
- Motion to approve Resolution #2026-002 authorizing the use of library funds for Staff/Volunteer Award/Recognition by Jim Widmer, second by Kevin Francis. Motion carries unanimously by roll-call vote.
- 2026 Board of Trustees Calendar presented.
- 6:10 pm, motion to adjourn by Jane Held, second by Kevin Francis. Carries by voice vote,