

**IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTTEES**  
**SPECIAL MEETING**  
**June 27, 2023**

A special meeting of the Board of Trustees of the Ida Rupp Public Library was called to order on Tuesday June 27, 2023 at 10:02 am at the Ida Rupp Public Library. The following Trustees were present: Margy VanLerberghe, Jane Held, Lynne Kroeger, Laura De Roziere, Jim Widmer, Kevin Kast and Kevin Francis. Also in attendance were Lindsay Faust, Director, Courtney McGrath, Assistant Director and Tim McKenna, Fiscal Officer

After the roll call a motion to move to Executive Session was made by Jim Widmer and seconded by Jane Held. A roll call vote as taken.

Votes in favor: Margy VanLerberghe, Jane Held, Lynne Kroeger, Laura DeRoziere, Jim Widmer, Kevin Kast, Kevin Francis.

Votes opposed: None

The guests in attendance were asked to leave.

The Board entered Executive Session at 10:07 am.

A motion to close the Executive Session was made by Kevin Kast at 11:40 am and seconded by Jim Widmer. Motion carried by voice vote.

A motion to adjourn the meeting was made by Jim Widmer at 11:41 am and seconded by Jane Held. Motion carried by voice vote.