

**IDA RUPP PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Special Meeting Minutes**  
**September 27, 2022**

A special meeting of the Board of Trustees of the Ida Rupp Public Library was held on Tuesday, September 27 at 4:02 pm at Ida Rupp Public Library. The following Trustees were present Margy VanLerberghe, Jim Widmer, Jane Held, Maryanne Laubner, and Kevin Francis. Also present was Lindsay Faust, Director.

**At 4:03pm Jim Widmer made a motion to go into executive session to consider the employment of a public employee Kevin Francis seconded the motion. Roll call vote: Ayes – Francis, Held, Laubner, VanLerberghe, Widmer. Motion carried.**

The board reconvened in regular session at 5:03 pm.

**Jim Widmer made a motion to an employment offer to Amy Bilardo for the position of Fiscal Officer, with the provision of her obtaining a bond, and passing a reference and background check. Maryanne Laubner seconded the motion. Motion carried by voice vote.**

**There being no further business to come before the Board the meeting adjourned at 5:03 pm on a motion by Jim Widmer and a second by Jane Held. Motion carried by voice vote.**

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Jane Held, Secretary

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Margy VanLerberghe, President

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Lindsay Faust, Deputy Fiscal Officer