



**WARSAW COMMUNITY
PUBLIC LIBRARY**

310 E Main Street, Warsaw IN 46580

**BOARD OF TRUSTEES MEETING AGENDA
March 9, 2026 – 4 PM – Meeting Room AB**

- A. CALL TO ORDER
- B. INTRODUCTION OF GUESTS
- C. ADOPTION OF AGENDA
- D. APPROVAL OF MINUTES
- E. FINANCIAL REPORT
- F. DIRECTOR'S REPORT
- G. COMMITTEE REPORTS
 - 1. Renovation Committee
- H. OLD BUSINESS
- I. NEW BUSINESS
- J. ADJOURNMENT

3-5-26

**WARSAW COMMUNITY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
February 9, 2026**

CALL TO ORDER

Secretary Cathi Zdenek called the meeting to order at 4:00 PM on Monday, February 9, 2026. Trustees Ben Rice, Barbara Beck, Jen Hicks, and Jill Beehler attended. Chris Merrill and Tim Keyes were absent with prior notice. Executive Director Heather Barron, Business Manager Renee Sweeny, Administrative Liaison Robin Fosnaugh, and one guest were also present.

READING AND APPROVAL OF AGENDA

The agenda for the February 9, 2026, meeting was reviewed. Jill Beehler moved to approve the agenda as presented.

SECOND: Ben Rice

MOTION: Passed

READING AND APPROVAL OF MINUTES

The minutes from the January 12, 2026, monthly meeting were reviewed. Ben Rice moved to approve the minutes as presented.

SECOND: Jen Hicks

MOTION: Passed

The minutes from the January 12, 2026, annual Board of Finance meeting were reviewed. Jill Beehler moved to approve the minutes as presented.

SECOND: Ben Rice

MOTION: Passed

FINANCIAL REPORT

Renee Sweeny presented the financial report. Ben Rice moved to approve the report as presented.

SECOND: Jen Hicks

MOTION: Passed

DIRECTOR'S REPORT

Executive Director Heather Barron announced that Jim Price celebrated his second anniversary, while Jacob Shriner marked his eighth year at WCPL.

A cohort meeting for the *Americans and the Holocaust* exhibit was held, during which programs and events were reviewed and approved.

The Friends of the Library will host a silent auction of gift baskets at the upcoming book sale on March 6-7.

January events, departmental highlights, stats, and media posts were reviewed.

COMMITTEE REPORTS

Data and information continue to be collected for the Warsaw Common Council.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

With no additional business to discuss, Jen Hicks moved to adjourn the meeting at 4:15 PM.

SECOND: Barbara Beck

MOTION: Passed

Respectfully Submitted:

Attested:

Robin Fosnaugh
Administrative Liaison

Cathi Zdenek
Secretary