

Linwood Community Library Special Board Meeting Minutes: Oct 14, 2024

Call to Order

Board Members present: Melissia Smitka (chair) , Aly Evans, Chris Mensch, Kathy Reno, Sheldon Wheaton

Staff Members present: Dennis Shelton

Guests: None

Call to Order: The meeting was called to order at: 6:38pm by Melissia Smitka

The meeting consisted exclusively of the review or proposed changes to the Library Policy Manual (pages 14 through 24 of the draft).

Adjournment : Chris Mensch moved to adjourn the meeting at 8:45pm. Aly Evans seconded. Motion carried 5/0.

Submitted by: Sheldon Wheaton; Board Treasurer

Linwood Community Library Board

(updated Mar. 26, 2024)

Melissia Smitka; Chair	(03/2025)
Aly Evans Vice-Chair	(03/2028)
Sheldon Wheaton; Treasurer	(03/2027)
Lea Chrisman; Secretary	(03/2026)
Kathy Reno	(03/2026)
Chris Mensch	(03/2025)
Open Position	(03/2027)

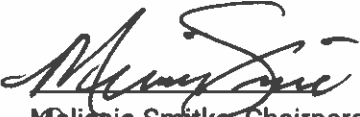
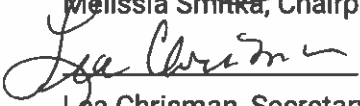
Linwood Community Library Staff

(updated Oct. 14, 2024)

Open Position - Director
Jayne Hopkins; Youth Services
Teresa Reetz, Adult Programming/Collection
Amy Rosewicz; Programming Assistant
Susie Henneke; Library Services Specialist
Clara Knipp; Library Services Specialist
Dennis Shelton; Library Services Specialist-Acting Administrator
Tracy Tygart, Bookkeeper

Linwood Community Library Board Committees (updated March 26, 2024)

Building & Equipment:	Lea Chrisman	Sheldon Wheaton	
Personnel & Policy:	Melissia Smitka	Kathy Reno	Chris Mensch
Finance:	Lea Chrisman	Sheldon Wheaton	


Melissia Smitka, Chairperson

Lea Chrisman, Secretary

11-26-2024
Date:

11.26.2024
Date: