

Linwood Community Library Board of Trustees
Annual Meeting Minutes: March 4, 2025

Board members present: Melissia Smitka, Kathy Reno, Chris Mensch, Aly Evans, Sheldon Wheaton
Staff present: Dennis Shelton
Guests: none

Call to Order: 7:30pm - The meeting was called to order by Melissia Smitka

Old Business:

Minutes from the 2024 annual meeting were previously approved by the board.

New Business:

- Documentation of the “Affidavit in Proof of Publication” of Notice of General Annual Board Meeting was provided
- Presentation of the 2024 Annual Report
- Financial report

Nominations:

Melissia nominated Chris Mensch to serve a subsequent 4 year term (through 03/2029) after her current term expires (03/2025). The vote was unanimous in favor.

Chris nominated Melissia Smitka to serve a subsequent 4 year term (through 03/2029) after her current term expires (03/2025). The vote was unanimous in favor.

Review of officer and committee appointments:

Descriptions are available in Policies and Procedure manual

Committees: Building & Equipment, Personnel & Policy, Finance

No changes were made to officer appointments or committee members

Adjournment:

7:43pm – Sheldon made a motion to adjourn, Chris seconded, and the vote was unanimous in favor.

Submitted by: Chris Mensch; Secretary

Linwood Community Library Board of Trustees members (expiration date)

Melissia Smitka, Chairperson (03/2029)
Aly Evans, Vice-Chair (03/2028)
Sheldon Wheaton, Treasurer (03/2027)
Kathy Reno (03/2026)
Chris Mensch, Secretary (03/2029)
Open Position (03/2026)
Open Position (03/2027)

Linwood Community Library Staff

Dennis Shelton, Director
Nicole Oelschlaeger, Library Services
Teresa Reetz, Collections
Amy Rosewicz, Library Services
Susie Henneke, Adult Programming
Clara Nipp, Youth Services
Tracy Tygart, Bookkeeper

Linwood Community Library Board Committees

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

Officer and Committee appointments updated January 28, 2025
Library Staff updated January 28, 2025

The signatures below affirm that these minutes have been approved by the board of trustees.


Melissia Smitka, Chairperson

3-25-25
Date


Chris Mensch, Secretary

3-25-25
Date