

Linwood Community Library Board of Trustees
Special Meeting
Meeting Minutes: June 16, 2025

Board members present: Melissia Smitka, Kathy Reno, Chris Mensch, Aly Evans, Sheldon Wheaton

Staff present: Dennis Shelton

Guests: none

Agenda:

- Review proposed draft Policy and Procedures Manual
- Building fund proposals

Call to Order: 6:30pm - The meeting was called to order by Melissia Smitka.

The proposed draft Policy Manual was reviewed up to page 16. Minor changes were discussed and recorded. Due to duration of meeting, the Building fund proposal discussion was deferred.

Adjournment: 8:15pm – Aly made a motion to adjourn, Kathy seconded, and the vote was in favor.

Submitted by: Chris Mensch; Secretary

Board of Trustees members (exp. date)

Linwood Community Library Staff

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)

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

Finance: Sheldon Wheaton

Kathy Reno

Aly Evans

Chris Mensch

Officer and Committee appointments updated January 28, 2025

Library Staff updated January 28, 2025

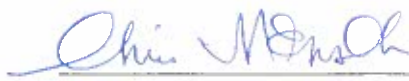
The signatures below affirm that these minutes have been approved by the board of trustees.



Melissia Smitka, Chairperson

16-24-25

Date



Chris Mensch, Secretary

June 24, 2025

Date