Linwood Community Library Board of Trustees
Special Meeting Minutes – January 30, 2026

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

Call to Order: 10:00am - The meeting was called to order by Melissia Smitka

Agenda: An amount of $2270 for two computers and two monitors was approved during the board meeting on January 27, 2026 based on an original estimate of $2,169.94, however a revised quotation of $2,328.82 was received on January 28, and thus an approval of a higher amount was needed. Chris made a motion to approve an expenditure not to exceed $3300, Sheldon seconded, and the motion passed.

Adjournment:

10:18am – Sheldon made a motion to adjourn, Kathy seconded, and the motion carried.

Submitted by: Chris Mensch

Board of Trustees members (exp. 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

Linwood Community Library Board Committees

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

Officer and Committee appointments updated August 26, 2025
Library Staff updated September 23, 2025

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

2-24-26
Melissia Smitka, Chairperson Date

2-24-26
Chris Mensch, Secretary Date