

Linwood Community Library Board of Trustees
Annual Meeting Minutes: March 3, 2026

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

Staff present: Dennis Shelton

Guests: none

Call to Order: 7:31pm - The meeting was called to order by Melissia Smitka

Old Business:

Minutes from the 2025 annual meeting were previously approved by the board during the March 25, 2025 board meeting.

New Business:

- Documentation of the "Affidavit in Proof of Publication" of Notice of General Annual Board Meeting was provided
- Presentation of the 2025 Annual Report
- Financial report

Nominations:

Kathy to serve a subsequent 4 year term (through 03/2030) after her current term expires (03/2026). The vote was in favor.

Review of officer and committee appointments:

Descriptions of officers and committees are available in the Library Policy Manual

Committees: Building & Equipment, Personnel & Policy, Finance

No changes were made to officer appointments or committee members

Chris made a motion to keep officers and committee assignments unchanged, second by Sheldon, and the motion carried.

Adjournment:

7:41pm – Melissia made a motion to adjourn, Aly seconded, and the motion carried.

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 (03/2030)*

Chris Mensch, Secretary (03/2029)

Open Position (03/2030)*

Open Position (03/2027)

Linwood Community Library Staff

Dennis Shelton, Director

* expiration date changed with this event

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 March 03, 2026

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

 3-24-26
Melissia Smitka, Chairperson Date

 3-24-26
Chris Mensch, Secretary Date