**Linwood Community Library Special Board Meeting: August 8, 2022**

**Call to Order**

**Board Members present:** Robert Firth, Stacey Schmitt, Melanie Morris, Christy Brice, Lisa Turney, Dalton Torneden

**Staff Members present:**

**Guests:** Danielle Davey (Sloan Law Firm) via Zoom

**The meeting was called to order at: 6:14** P.M. by **Christy Brice**

**Executive Session #1:**

**Enter: Bob made a motion to enter into executive session at 6:14 P.M. to discuss Personnel for 1 hour, Stacey seconded. Motion carried 6-0**

**Exit: Bob made a motion to exit executive session at 7:13 P.M. Stacey seconded. Motion carried 6-0**

**Executive Session #2:**

**Enter: Bob made a motion to enter at 7:14 P.M. for 45 minutes to discuss Financial/Personnel matters, Stacey seconded. Motion carried 6-0**

**Exit: Bob made a motion to exit at 7:48 P.M. Lisa seconded. Motion carried 6-0**

**Action Items:**

**Public Comments**None

**Adjournment
Approval:**  **Christy moved to adjourn at 7:48 P.M. Bob seconded. Motion carried 6-0**

**Next Meeting**The next regular Board meeting will be **Tuesday, August 23rd,2022 at 7:00 P.M.**

*Submitted by: Dalton Torneden; Board Secretary*

**Linwood Community Library Board Linwood Community Library Staff**

Christy Brice; Chair (03/2023) Kat McKee; Director

Lisa Turney; Vice-Chair (03/2026) Jayne Hopkins; Youth Services

Robert Firth; Treasurer (03/2025) Dennis Shelton; Teen and Marketing

Stacey Schmitt; Vice-Treasurer (03/2024) Theresa Reetz; Adult Programing

Dalton Torneden; Secretary (03/2025) Joyce Elder; Bookkeeper

Melanie Morris (03/2023)

 (03/2026)

 **Linwood Community Library Board Committees** (03/2022)

**Building & Equipment:**  Melanie Morris Robert Firth Christy Brice

**Personnel & Policy:**  Dalton Torneden Lisa Turney

**Finance:** Christy Brice Stacey Schmitt Robert Firth

*Officer and Committee appointments updated March 22, 2022*

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Christy Brice, Chairperson Date:

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Dalton Torneden, Secretary Date: