**Linwood Community Library Board Special Meeting: June 9th, 2022**

**Call to Order**

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

**Staff Members present:**

**Guests:**

**The meeting was called to order at:** 7:09 P.M. by Christy Brice

**Executive Session #1:**

**Enter: 7:09 P.M. – Bob motioned to enter to discuss Personnel for 30 minutes, Anne Seconded. Motion carried 7-0**

**Exit: 7:41 P.M. – Bob motioned to exit, Lisa seconded. Motion carried 7-0.**

**Executive Session #2:**

**Enter: 7:42 P.M – Bob motioned to enter to discuss Personnel for 90 minutes, Lisa seconded. Motion Carried 7-0.**

**Exit: 9:09 P.M. – Bob motioned to exit, Stacey seconded. Motion carried 7-0**

**Public Comments**None

**Adjournment
Approval:**  **Christy moved to adjourn at 9:09 P.M. Bob seconded. Motion carried 7-0**

**Next Meeting**The next regular Board meeting will be **Tuesday, June 28,2022 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) ; Youth Services

Robert Firth; Treasurer (03/2025)       ; ILL and Cataloging

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

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

Melanie Morris (03/2023)

Anne Kohlmeyer (03/2026)

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

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

**Personnel & Policy:**  Anne Kohlmeyer 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: