

Linwood Community Library Annual Board Meeting Minutes: March 5, 2024

Call to Order

Board Members present: Melissia Smitka, Ronald Smith, Sheldon Wheaton, Lea Chrisman, Kathy Reno, Chris Mensch

Staff Present: Dennis Shelton

Guests: Arlene Pritchard, Susie Bennett, Gary Bennett, Aly Evans

The meeting was called to order at: 7:30 P.M. by Melissia Smitka

Changes or Additions to Agenda: Move "Overview of Officer and Committee Appointments" to next regular Board Meeting, March 26, 2024.

New Business

- **Annual Meeting Notice Publication**
- **Presentation of the 2023 Annual Report**
- **Financial Report**

District Member Comments

- **Nominations and Election of (1) open Library Board Member Position**
- **Request for Nominations**
Dennis Shelton nominated Aly Evans. Kathy seconded. Aly Evans accepted the nomination. Votes: (9) in favor and (2) abstaining.
Aly was welcomed to the Board Chair by Melissia.

Adjournment

Approval: Ron moved to adjourn the meeting at 7:42 P.M. Chris seconded. Motion carried 6/0.

Submitted by: Lea Chrisman; Board Secretary

Linwood Community Library Board

Melissa Smitka: Chair	(03/2025)
Ronald Smith; Vice-Chair	(03/2024)
Sheldon Wheaton; Treasurer	(03/2027)
Lea Chrisman: Vice-Treasurer/Sec	(03/2026)
Kathy Reno	(03/2026)
Chris Mensch	(03/2025)

Linwood Community Library Staff

Vacant; Director
Jayne Hopkins; Youth Services
Teresa Reetz: Adult Programming/Collection
Amy Rosewicz; Programming Assistant
Nicole Oeschlaeger; Library Services Specialist
Susie Henneke; Library Services Specialist

Linwood Community Library Board Committees

Building & Equipment: Sheldon Wheaton Ron Smith
Personnel & Policy: Melissia Smitka Sheldon Wheaton Kathy Reno
Finance: Lea Chrisman


Officer and Committee appointments updated February 19, 2024

Library Staff updated February 19, 2024

 4-1-2024

Melissia Smitka, Chairperson

Date:

 4-1-2024

Lea Chrisman, Secretary

Date: