

Linwood Community Library Board Special Meeting Minutes: July 15, 2024

Call to Order

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

Staff Present: Dennis Shelton

Guests: Eric Koontz and Mark Koontz

The meeting was called to order at: 7:02 P.M. by Melissia Smitka

Subject: Request for Security Camera Footage of Vehicle Accident on K-32 on Saturday, July 13

The Board was informed that the security footage had been given to the Leavenworth County Sheriff's Department via body cam on Saturday, July 13.

On Monday, July 15, Eric had requested to view the security footage. Mel granted Eric viewing access.

Board Chair reached out the NEKLS, and Mike McDonald advised Mel that the action she took was in line with Board Policy.

Board Chair reached out the Leavenworth County Sheriff's Department. The Sheriff's Department explained the "Chain of Custody" and requested that the Library provide the security footage that will be entered into evidence for criminal investigation of the case.

It was explained that the footage was the property of the Library and that we need to protect the confidentiality of the employees and patrons.

The Board heard comments from Eric Koontz.

Adjournment

Approval: Sheldon moved to adjourn the meeting at 7:28 P.M. Chris seconded. Motion carried 5/0.

Next Meeting

The next regular Board meeting will be **Tuesday, July 23, 2024 at 7:00 P.M.**

Submitted by: Lea Chrisman; Board Secretary

Linwood Community Library Board

Melissia Smitka: Chair	(03/2025)
Aly Evans; Vice-Chair	(03/2028)
Sheldon Wheaton; Treasurer	(03/2027)

Linwood Community Library Staff

Vacant; Director
Jayne Hopkins; Youth Services
Teresa Reetz: Adult Programming/Collection

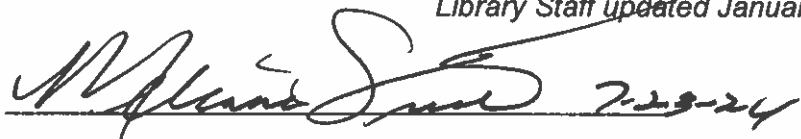
Lea Chrisman: Secretary	(03/2026)	Amy Rosewicz; Programming Assistant
Kathy Reno	(03/2026)	Nicole Oeschlaeger; Library Services Specialist
Chris Mensch	(03/2025)	Susie Henneke; Library Services Specialist
Open Position	(03/2027)	Dennis Shelton; Library Services Specialist- Acting Administrator
		Tracy Tygart: Bookkeeper

Linwood Community Library Board Committees


Building & Equipment:	Sheldon Wheaton	Lea Chrisman	
Personnel & Policy:	Melissia Smitka	Kathy Reno	Chris Mensch
Finance:	Lea Chrisman	Sheldon Wheaton	

Officer and Committee appointments updated March 26, 2024

Library Staff updated January 31, 2024


 _____ 7.23.24

Melissia Smitka, Chairperson Date:

 _____ 07.23.24

Lea Chrisman, Secretary Date: