

Linwood Community Library **Special** Board Meeting: January 10th, 2023

Call to Order

Board Members present: Christy Brice, Robert Firth, Stacey Schmitt, Dalton Torneden, Melanie Morris.

Staff Members present: Joyce Elder

Guests: Brian Nyp (CPA)

The meeting was called to order at: 7:07 P.M. by Christy Brice

Executive Session:

Enter: Bob motioned to enter into executive session to discuss Personnel/Financial Matters for 2 hours at 7:08 P.M. , Stacey seconded. Motion carried 5-0

Exit: Bob motioned to exit the executive session at 8:52 P.M.

Bob made a motion to add a moving expenses allotment of \$2,500 upon start date with an additional moving expenses allotment of \$3,000 to be paid out on December 1st, 2023 subject to continued employment and also subject to a response on the workability of KPERS and Chamber Blue Insurance to the original offer of December 14th, 2022 to April Hernandez for the position of Director of the Linwood Community Library at a yearly salary of \$57,500 with 2 weeks paid vacation annually and a \$700 a month healthcare stipend conditional on the clearing of a background check, Stacey seconded. Motion carried 5-0

Approval: Christy moved to adjourn at 8:52 P.M. Dalton seconded. Motion carried 5-0

Next Meeting

The next regular Board meeting will be **Tuesday, January 24th ,2023 at 7:00 P.M.**

Submitted by: Dalton Torneden; Board Secretary

Linwood Community Library Board

Christy Brice; Chair	(03/2023)
Lisa Turney; Vice-Chair	(03/2026)
Robert Firth; Treasurer	(03/2025)
Stacey Schmitt; Vice-Treasurer	(03/2024)

Linwood Community Library Staff

Open Position; Director
Jayne Hopkins; Youth Services
Dennis Shelton; Teen and Marketing
Theresa Reetz; Adult Programing/Collection

