

# Linwood Community Library **Special** Board Meeting: January 30<sup>th</sup>, 2023

## Call to Order

**Board Members present: Melanie Morris, Bob Firth, Stacey Schmitt, Dalton Torneden, Lisa Turney**

**Staff Members present:**

**Guests:**

**The meeting was called to order at: 7:10 P.M. by Lisa Turney**

## **Executive Session:**

**Enter:** Lisa made a motion to enter into executive session for 1 hour to discuss Personnel at 7:11 P.M., Dalton seconded, Motion carried 5-0

**Exit:** Stacey made a motion to exit at 8:09 P.M., Melanie seconded, Motion carried 5-0

## Public Comments

None

## Adjournment

**Approval: Bob moved to adjourn at 8:10 P.M. Stacey seconded. Motion carried 5-0**

## Next Meeting

The next regular Board meeting will be **Tuesday, February 28th ,2022 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)
Dalton Torneden; Secretary	(03/2025)
Melanie Morris	(03/2023)

### Linwood Community Library Staff

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

Open Position

(03/2026)

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

<b>Building &amp; Equipment:</b>	Melanie Morris	Robert Firth	Christy Brice
<b>Personnel &amp; Policy:</b>	Stacey Schmitt	Dalton Tornado	Lisa Turney
<b>Finance:</b>	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 Tornado, Secretary

Date: