

# Linwood Community Library Board **Special Meeting: March 3, 2023**

## Call to Order

**Board Members present:** Dalton Tornadoen, Robert Firth, Melanie Morris (via phone), Stacey Schmitt (via phone)

**Staff Members present:**

**Guests:**

**The meeting was called to order at:** 5:02 P.M. by Dalton Tornadoen

## **Executive Session:**

**Enter:** Dalton made a motion at 5:02 P.M. to discuss Financial Matters for 20 minutes, Bob seconded. Motion carried 4-0

**Exit:** Stacey made a motion to exit the executive session at 5:10 P.M., Bob seconded. Motion carried 4-0

## Adjournment

**Approval:** **Bob moved to adjourn at 5:10 P.M. Stacey seconded. Motion carried 4-0**

## Next Meeting

The next regular Board meeting will be **Tuesday, March 28<sup>th</sup>, 2023 at 7:00 P.M.**

*Submitted by: Dalton Tornadoen; 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 Tornadoen; Secretary	(03/2025)
Melanie Morris	(03/2023)
Open Position	(03/2026)

### 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

