Linwood Community Library Board Special Meeting: March 3, 2023

Call to Order

Board Members present: Dalton Torneden, 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 Torneden

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 28th, 2023 at 7:00 P.M.

Submitted by: Dalton Torneden; Board Secretary

Linwood Community Library Board		Linwood Community Library Staff
Christy Brice; Chair	(03/2023)	Open Position; Director
Lisa Turney; Vice-Chair	(03/2026)	Jayne Hopkins; Youth Services
Robert Firth; Treasurer	(03/2025)	Dennis Shelton; Teen and Marketing
Stacey Schmitt; Vice-Treasurer	(03/2024)	Theresa Reetz; Adult Programing/Collection
Dalton Torneden; Secretary	(03/2025)	Development
Melanie Morris	(03/2023)	Joyce Elder; Bookkeeper
Open Position	(03/2026)	

<u>Linwood Community Library Board Committees</u> (03/2022) **Building & Equipment:** Melanie Morris Robert Firth Christy Brice

Personnel & Policy: Stacey Schmitt Dalton Torneden Lisa Turney

Finance: Christy Brice Stacey Schmitt Robert Firth

Officer and Committee appointments updated March 22, 2022

Christy Brice, Chairperson	Date:
Dalton Torneden, Secretary	Date: