

Linwood Community Library Annual Board Meeting: March 7, 2023

Meeting location: Linwood Community Library; 19649 Linwood Rd; Linwood, KS.

Call to Order

Board Members present: Stacey Schmitt(2024), Melanie Morris(2023), Dalton Torneden(2025), Bob Firth(2025)

Staff Members present: None

District Members: Lea Chrisman, Thaddeus Swann, Sheldon Wheaton.

The meeting was called to order at: 7:32 P.M. by Dalton Torneden

- **Changes or Additions to the Agenda: none presented.**

Old Business

- **Minutes from the March 1, 2022 Annual Board Meeting: Bob made a motion to approve minutes as presented. Stacey seconded, Motion carried 4-0**

New Business

- **Notice of Meeting presented by Dalton**
- **2022 Annual Meeting Report: District members were presented with Annual Meeting Packet.**
- **Financial Report: District members were presented with financial documents attached to the Annual Meeting Packet**

Nominations and Election of Library Board Member terms expiring 2 open positions – 2019-2023- completed terms & 1 open position - 2022-2026- uncompleted term

- **Request for nominations:**
- **Stacey nominated Lea Chrisman for the 2022-2026 uncompleted term, Lea accepted, Bob seconded.**
- **Dalton nominated Melanie Morris for a 2nd 4 year term 2023-2027.**
- **Nominees introduced themselves**
- **7 votes for Lea Chrisman for the open term 2022-2026, approved for the open 2 year position by majority vote.**
- **7 votes for Melanie Morris for a new term of 2023-2027, approved for a new 4 year term by majority vote.**

Overview of Officer and Committee Appointments

- Dalton explained the various officer positions: Chair, Vice-Chair, Treasurer, Vice-Treasurer, Secretary
- Dalton explained the various committees: Financial, Personnel & Policy, Building & Equipment.
- Dalton welcomed the new board members and thanked District members for their support and attendance at the annual meeting.

District Member Comments

Thaddeus asked a question regarding programming numbers. Dalton answered this was a combination of adult, young adult and children’s programs with the inclusion of added numbers to adult programming based on increasing days that coffee group meets, each individual meeting was counted as one program.

Thaddeus asked about computer sessions - Data could be off due to absence of a Director to provide knowledge of database access.

Thaddeus mentioned further benefits and salary, building, board projects.

Thaddeus discussed that the library should consider maximizing use of its current location.

Adjournment

Approval: **Bob moved to adjourn at 8:06 P.M. Dalton seconded. Motion carried 4-0**

Next Meeting

The next regular Board meeting will be **Tuesday, March 28 ,2022 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)	

Linwood Community Library Board Committees (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: