## Linwood Community Library Board Budget Meeting: August 22, 2023

### Call to Order

Board Members present: Lisa Turney, Robert Firth, Stacey Schmitt, Sheldon

Wheaton, Lea Chrisman

**Staff Members present: Dalton Torneden** 

**Guests: Lynn Shoemaker, Stefanie Brown** 

The meeting was called to order at: 7:06 P.M. by Lisa Turney

## Notice of Budget Hearing

Notice was published in Lawrence Journal World on August 12, 2023

## Proposed Budget for 2024

Proposed Budget did not exceed Revenue Neutral Rate

Proposed 2024 Revenue Neutral Rate is 2.784

Proposed 2024 Budget Mill Levy will be 2.632, the 2023 mill levy was 3.063.

Bob made a motion to accept the 2024 Proposed Budget as presented. Stacey seconded the motion. Motion carried 5-0

Approval: As there is a voting majority in favor of the motion to approve the 2024 Budget for the Linwood Community Library District #1, the motion is carried, 5-0. (With 2 board member vacancies)

#### **Roll Call Vote:**

Robert Firth Yes Stacey Schmitt Yes Lea Chrisman Yes Sheldon Wheaton Yes Lisa Turney Yes

### **Public Comments**

None

## **Adjournment**

Bob made a motion to adjourn the meeting at 7:28 p.m. Stacey seconded. Motion carried 5/0.

Submitted by: Lea Chrisman; Board Secretary

## **Linwood Community Library Board**

**Linwood Community Library Staff** 

Lisa Turney; Chair (03/2026) Open Position; Director

Sheldon Wheaton; Vice-Chair	(03/2027)	Dalton Torneden, Assistant Director
Robert Firth; Treasurer	(03/2025)	Jayne Hopkins; Youth Services
Stacey Schmitt; Vice-Treasurer	(03/2024)	Dennis Shelton; Teen and Marketing
Lea Chrisman; Secretary	(03/2026)	Teresa Reetz, Adult Programing/Collection
Open Position	(03/2027)	Joyce Elder, Bookkeeper
Open Position	(03/2025)	Amy Rosewicz; Programming Assistant

# **Linwood Community Library Board Committees**

Building & Equipment: Robert Firth

Personnel & Policy: Stacey Schmitt Sheldon Wheaton Lisa Turney

Finance: Lea Chrisman Stacey Schmitt Robert Firth

Officer and Committee appointments updated July 25, 2023

Lisa Turney, Chairperson	Date:
Lea Chrisman, Secretary	Date: