

## **Linwood Community Library Special Board Meeting: January 29, 2024**

### **Call to Order**

**Board Members present: Sheldon Wheaton, Lea Chrisman, Melissia Smitka, Ronald Smith, Kathy Reno**

**The meeting was called to order at: 6:17 P.M. by Melissia Smitka**

**Public Comments: None**

### **Old Business**

- **Parking Lot Maintenance- 2024 Contract was awarded to Stephen Reetz**

### **Executive Session**

Ron made a motion to enter Executive Session at 6:22 P.M. to discuss Personnel Matters with Open Session to begin at 6:27 P.M. Sheldon seconded. Motion carried 5/0.

Ron made a motion to enter Open Session at 6:28 P.M. Sheldon seconded. Motion carried 5/0.

**Action:** Ron moved to recommend the termination of employment of Gabrielle Miller, effective 01.30.2024. Sheldon seconded. Motion carried 4/1.

Lea made a motion to enter Executive Session at 6:55 P.M. to discuss Security Matters with Open Session to start at 7:25P.M. Sheldon seconded. Motion carried 5/0.

Ron made a motion enter Open Session at 7:25 P.M. Lea seconded. Motion carried 5/0.

### **Adjournment**

**Approval:** Ron moved to adjourn the meeting at 7:30 P.M. Kathy seconded. Motion carried 5/0.

### **Next Meeting**

The next regular Board meeting will be **Tuesday, February 27, 2024 at 7:00 P.M.**

*Submitted by: Lea Chrisman; Board Secretary*

**Linwood Community Library Board**

Melissa Smitka: Chair	(03/2025)
Ronald Smith; Vice-Chair	(03/2024)
Sheldon Wheaton; Treasurer	(03/2027)
Lea Chrisman: Vice-Treasurer/Sec	(03/2026)
Kathy Reno	(03/2026)
Open Position	(03/2025)
Open Position	(03/2027)

**Linwood Community Library Staff**

Gabby Miller; Director
Jayne Hopkins; Youth Services
Open Position; Teen and Marketing
Teresa Reetz; Adult Programming/Collection
Amy Rosewicz; Programming Assistant
Open Position: Bookkeeper

**Linwood Community Library Board Committees**

<b>Building &amp; Equipment:</b>	Sheldon Wheaton	Ron Smith	
<b>Personnel &amp; Policy:</b>	Melissia Smitka	Sheldon Wheaton	Kathy Reno
<b>Finance:</b>	Lea Chrisman		

*Officer and Committee appointments updated January 23, 2024*

*Library Staff updated December 26, 2023*

 3-4-24

Melissia Smitka, Chairperson

Date:

 02-27-2024

Lea Chrisman, Secretary

Date: