

Linwood Community Library Board of Trustees Meeting: May 30, 2024

Call to Order:

Board members present: Melissia Smitka, Kathy Reno, Chris Mensch, Sheldon Wheaton

Staff present: Dennis Shelton

Guests: none

6:03pm - The meeting was called to order by Melissia Smitka

Concrete work bids: A revised quote for the concrete work in the parking lot, was explained by Dennis. The quote was from Slavin and included the requested change to reduce spacing on the re-bar. Chris made the motion to award the contract to Slavin for the quoted price of \$6864.50 and cancel the previous decision to award the contract to Bennett in the May 28 regular board meeting, Kathy seconded the motion and the vote was unanimous.

Service Area discussion: Dennis shared information regarding a discussion he had with NEKLS, where NEKLS suggested that the western section of Sherman Township was not part of the Linwood Community Library's service area, however Dennis confirmed that the entire Sherman Township is in our service area. No action required.

Draft changes to policy manual: Copies of the draft changes to the policy manual as discussed during the May 28 board meeting were provided to board members. The copies were not available at the May 28 meeting due to problems with the printer.

Adjournment:

6:22pm – Kathy made a motion to adjourn, Sheldon seconded, and the vote was unanimous.

Submitted by: Sheldon Wheaton; Board Treasurer

Linwood Community Library Board

Melissia Smitka, Chairperson (03/2025)
Aly Evans, Vice-Chair (03/2028)
Sheldon Wheaton, Treasurer (03/2027)
Lea Chrisman, Secretary (03/2026)
Kathy Reno (03/2026)
Chris Mensch (03/2025)
Open Position (03/2027)

Linwood Community Library Staff


Vacant; Director
Jayne Hopkins; Youth Services
Teresa Reetz; Adult Programming/Collection
Amy Rosewicz; Programming Assistant
Susie Henneke; Library Services Specialist
Dennis Shelton; Library Services Specialist-Acting Administrator
Tracy Tygart; Bookkeeper

Linwood Community Library Board Committees

Building & Equipment:	Sheldon Wheaton	Lea Chrisman	
Personnel & Policy:	Melissia Smitka	Kathy Reno	Chris Mensch
Finance:	Lea Chrisman	Sheldon Wheaton	

Officer and Committee appointments updated March 26, 2024


Library Staff updated January 31, 2024



Melissia Smitka, Chairperson

6-25-24

Date



Lea Chrisman, Secretary

06-25-24

Date