



OZARK REGIONAL LIBRARY

Ozark Regional Library
Board Meeting Minutes—April 15, 2026 at 9:30 a.m.

Ozark Regional Library Board of Trustees met at the Ironton Branch on April 15, 2026 at 9:32 a.m. for a regular meeting. Linda Shockley-Watson presided over the meeting. Roll Call: Those attending the meeting were Dan Schmidt, Brick Autry, Margie Matthiesen, Rita Ann Yount, Barb DeBerry, Allison Bryson, and Brenda Laut. Also present were Michelle Swane, Library Director and Tiffany Ursch, Library Office Manager.

Laut made a motion to approve the March 18, 2026 minutes. Bryson seconded the motion. The motion passed unanimously.

Approval of Minutes

Schmidt made a motion to approve the March Financial Statement. Yount seconded the motion. The motion passed unanimously.

Financial Statements

Bryson made the motion to open a Business Premium Money Market account at First State Community Bank with an opening deposit of one million dollars and 00/100. (\$1,000,000). Signers on the account are Margie Matthiesen, Michelle Swane and Tiffany Ursch. DeBerry seconded the motion. The motion passed unanimously.

Motion for New Account

Having no further business, Yount made a motion to adjourn the meeting. Bryson seconded the motion. The motion passed unanimously. Meeting adjourned at 10:41 a.m.

Motion to Adjourn

*Approved: _____
Ozark Regional Library Board of Trustees*

Date: _____

Next meeting will be May 20, 2026 in Ironton.