



OZARK REGIONAL LIBRARY

Ozark Regional Library
Board Meeting Minutes—February 18, 2026 at 9:30 a.m.

Ozark Regional Library Board of Trustees met at the Ironton Branch on February 18, 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 Terri Maxwell. Also present were Michelle Swane, Library Director and Tiffany Ursch, Library Office Manager.

Maxwell made a motion to approve the January 21, 2026 minutes. Autry seconded the motion. The motion passed unanimously.

Approval of Minutes

Bryson made a motion to approve the January Financial Statements. Matthiesen seconded the motion. The motion passed unanimously.

Financial Statements

Deberry made a motion to approve the Personnel Policy. Maxwell seconded the motion. The motion passed unanimously.

Personnel Policy

Having no further business, Yount made a motion to adjourn the meeting. Deberry seconded the motion. The motion passed unanimously. Meeting adjourned at 11:14 a.m.

Motion to Adjourn

Approved: _____
Ozark Regional Library Board of Trustees

Date: _____

Next meeting will be March 18, 2026 in Ironton.