



OZARK REGIONAL LIBRARY

Ozark Regional Library
Board Meeting Minutes—January 21, 2026 at 9:30 a.m.

Ozark Regional Library Board of Trustees met at the Iron ton Branch on January 21, 2026 at 9:34 a.m. for a regular meeting. Linda Shockley-Watson presided over the meeting. Roll Call: Those attending the meeting were Dan Schmidt, Christy Oberman, Brick Autry, Brenda Laut, Rita Ann Yount, Barb Deberry, Allison Bryson and Terri Maxwell. Also present were Michelle Swane, Library Director and Tiffany Ursch, Library Office Manager.

Oberman made a motion to approve the November 19, 2025 minutes. Autry seconded the motion. The motion passed unanimously.

Approval of Minutes

Yount made a motion to approve the November and December Financial Statements. Laut seconded the motion. The motion passed unanimously.

Financial Statements

Schmidt made a motion to elect Linda Shockley-Watson as the interim President until June 30, 2026. Yount seconded the motion. The motion passed unanimously.

Elect New Officers

Bryson made a motion to authorize Ozark Regional Library to rent a safe deposit box at First State Community Bank. Oberman seconded the motion. The motion passed unanimously.

Safe Deposit Box

Bryson made a motion to add a dissolution clause to the board by-laws. Oberman seconded the motion. The motion passed unanimously.

Dissolution Clause

Having no further business, Deberry made a motion to adjourn the meeting. Oberman seconded the motion. The motion passed unanimously. Meeting adjourned at 11:00 a.m.

Motion to Adjourn

The meeting was reopened at 11:01am.

Bryson made the motion to elect Barbara Deberry and Terri Maxwell to the Ozark Regional Library Board of Trustees. Laut seconded the motion. The motion passed unanimously.

Elect New Board Members

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

Motion to Adjourn

Approved: _____
Ozark Regional Library Board of Trustees

Date: _____

Next meeting will be February 18, 2026 in Ironton.