

## Calhoun Memorial Library Board Meeting Minutes

April 5, 2022

Minutes of the Calhoun Memorial Library Board of Director's Meeting: April 5, 2022

The board meeting was called to order at 9 a.m. on April 5, 2022, by President Jean Wacker at the Calhoun Memorial Library.

Members present: Louise Brown, Kathy Hayes, and Nancy Nix. Also present was library director Carol Burnham. Not present: Evie Nelson, Jeff Martin, Rachel Westberg.

The agenda was approved by motion of Kathy Hayes, seconded by Nancy Nix. Motion carried.

There were no in-person public comments, but Burnham did note that two patrons presented staff with gifts for National Library Week.

Minutes of the March board meeting were presented to board members in printed form. Motion was made by Kathy Hayes, seconded by Louise Brown, to accept the minutes as printed. Motion carried.

Treasurer Kathy Hayes presented the March expenditures, year to date budget, Act 150 and checking account report for March. Motion made by Louise Brown, seconded by Nancy Nix, to approve March treasurer's report. Motion carried.

Library Director Carol Burnham presented petty cash, statistics, Friends of the Library updates, and activities in her director's reports.

Rachel Westberg, school representative, was not available to report on Chetek-Weyerhaeuser school activities.

Jeff Martin was not available to report on city happenings.

Burnham updated the board on the search for a new library aide.

Items for the May meeting include an update on the library aide position. Report on countertops, lighting, and door projects.

Motion to adjourn by Nancy Nix, seconded by Louise Brown. Motion carried; meeting adjourned.

Respectfully submitted,

Carol Burnham, substitute secretary