

## Calhoun Memorial Library Board Meeting Minutes

Feb. 1, 2022

Minutes of the Calhoun Memorial Library Board of Director's Meeting: Feb. 1, 2022

The board meeting was called to order at 9 a.m. on Feb. 1, 2022, by Vice-President Nancy Nix at the Calhoun Memorial Library.

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

The agenda was approved by motion of Kathy Hayes, seconded by Louise Brown. Motion carried.

There were no in-person public comments.

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

Treasurer Kathy Hayes presented the final expenditures, year to date budget, Act 150 and checking account report for December. Motion made by Rachel Westberg, seconded by Louise Brown, to approve January's treasurer 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, reported on Chetek-Weyerhaeuser school activities.

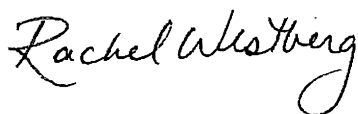
There was no city council representative report.

The board accepted the resignation of library aid Vicki Tait. Burnham has submitted the position opening to various locations for publication in search of a new aide. As a result of the resignation, the board discussed potential wage and budget implications. Rachel Westberg moved to increase the wages of another current library aide with less seniority to the same pay rate as Vicki was receiving, with the hopes of keeping a new library aid starting at a slightly lower wage. This was seconded by Nancy Nix. Motion carried.

Items for the March meeting include a review at the 2021 Annual Report and an update on the library aid position opening.

Motion to adjourn by Rachel Westberg, seconded by Nancy Nix. Motion carried; meeting adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Rachel Westberg". The signature is written in black ink and is positioned below the typed name "Rachel Westberg".