

Calhoun Memorial Library Board Meeting Minutes

Jan. 11, 2022

Minutes of the Calhoun Memorial Library Board of Director's Meeting: Jan. 11, 2022

The board meeting was called to order at 9 a.m. on Jan. 11, 2022, by President Jean Wacker at the Calhoun Memorial Library.

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

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

There were no in-person public comments, but Carol did note the library has received several nice Christmas cards from patrons.

Minutes of the December board meeting were presented to board members in printed form. Motion was made Kathy Hayes, seconded by Louise Brown, to accept the minutes with one minor correction. Motion carried.

Treasurer Kathy Hayes presented the final expenditures, year to date budget, Act 150 and checking account report for December. Motion made by Louise Brown, seconded by Rachel Westberg, to approve December'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.

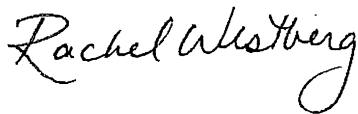
Jeff Martin, city council representative, reported on city happenings.

The board reviewed TE 24-27 of the trustee's manual.

Items for the February meeting include a look at the 2021 Annual Report.

Motion to adjourn by Jeff Martin, seconded by Louise Brown. 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".