

Calhoun Memorial Library Board Meeting Minutes
March 1, 2022

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

The board meeting was called to order at 9 a.m. on March 1, 2022, by President Jean Wacker at the Calhoun Memorial Library.

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

The agenda was approved by motion of Rachel Westberg, seconded by Nancy Nix. Motion carried.

There were no in-person public comments, but Burnham did relay a nice email she received from a couple.

Minutes of the February board meeting were presented to board members in printed form. Motion was made Jeff Martin, seconded by Louise Brown, 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 February. Motion made by Jeff Martin, seconded by Rachel Westberg, to approve February'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 reported on city happenings.

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

Burnham presented the 2021 Annual Report to the board for review. A motion to approve the annual report as submitted (which also included an agreement that the IFLIS library system did provide effective leadership and met the library's needs in 2021) was made by Jeff Martin, seconded by Nancy Nix. Motion carried.

Items for the April meeting include an update on the library aide position opening.

Motion to adjourn by Kathy Hayes, seconded by Louise Brown. Motion carried; meeting adjourned.

Respectfully Submitted,

Rachel Westberg