

Calhoun Memorial Library Board Meeting Minutes
Oct. 4, 2022

Minutes of the Calhoun Memorial Library Board of Director's Meeting: Oct. 4, 2022

The board meeting was called to order at 9 a.m. on Oct. 4, 2022, by Vice-President Nancy Nix at the Calhoun Memorial Library.

Members present: Nancy Nix, Louise Brown, Kathy Hayes, Evie Nelson, and Rachel Westberg. Missing were Jean Wacker and Jeff Martin. Also present was director Emily Resendiz.

The agenda was approved by motion of Evie Nelson, seconded by Louise Brown. Motion carried.

There were no in-person public comments, but Resendiz noted that she's received many well-wishes in her new position as director.

Minutes of the September board meeting were presented to board members in printed form. Motion was made Kathy Hayes, 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 September. Motion made by Evie Nelson, seconded by Rachel Westberg, to approve September treasurer reports. Motion carried.

Library Director Emily Resendiz 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 discussed updates on their 2023 budget request to the City of Chetek.

Resendiz gave the board an update on the progress for the door and counter projects.

Evie Nelson made a motion to have the library reimburse Louise Brown \$180 for the balance of the Hope and Anchor bill for Carol's retirement party after the Friends of the Library paid their agreed upon amount (\$300). Motion seconded by Rachel Westberg. Motion carried.

Items for the November meeting include an update on the door and counter projects.

Motion to adjourn by Louise Brown, seconded by Rachel Westberg. 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.