

Calhoun Memorial Library Board Meeting Minutes
Sept. 6, 2022

Minutes of the Calhoun Memorial Library Board of Director's Meeting: Sept. 6, 2022

The board meeting was called to order at 9 a.m. on Sept 6, 2022, by President Jean Wacker at the Calhoun Memorial Library.

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

The agenda was approved by motion of Rachel Westberg, seconded by Kathy Hayes. Motion carried.

There were no in-person public comments, but Burnham noted that she's received many well-wishes for her retirement and many welcoming Emily.

Minutes of the August board meeting were presented to board members in printed form. Motion was made Evie Nelson, 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 June, July and August. Motion made by Jean Wacker; seconded by Louise Brown, to approve the June, July and August treasurer reports. 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.

Mayor Jeff Martin reported on city happenings.

The board discussed possible options for making their 2023 budget request to the City of Chetek. Kathy Hayes moved to approve a request of \$113,210 to the city for the 2023 budget; motion was seconded by Evie Nelson. Motion carried.

The board discussed salary increases for staff for the 2023 budget. Louise Brown moved to approve a \$0.55/hour increase in library staff salaries as part of the 2023 budget. Motioned seconded by Evie Nelson. Motion carried.

The board discussed the retirement recognition plan for Burnham. An open house with refreshments is planned for Burnham on Sept. 15 from 3-6 p.m.

Burnham and Resendiz gave the board a brief update on the progress for the door and counter projects.

Motion to adjourn by Kathy Hayes, seconded by Jeff Martin. Motion carried; meeting adjourned.

Respectfully Submitted,

