

Calhoun Memorial Library Board Meeting Minutes
April 4, 2023

Minutes of the Calhoun Memorial Library Board of Director's Meeting: April 4, 2023

The board meeting was called to order at 9 a.m. on April 4, 2023, by President Jean Wacker at the Calhoun Memorial Library.

Members present: Louise Brown, Kathy Hayes, Jeff Martin, Nancy Nix, Jean Wacker, and Rachel Westberg. Missing was Evie Nelson. Also present was library director Emily Resendiz and Friends of the Library Board President Barb Ryan.

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

There were no in-person public comments.

Minutes of the March 2023 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, along with updated financials from January. Motion made by Nancy Nix, seconded by Rachel Westberg, to approve March treasurer report. Motion carried.

Library Director Emily Resendiz presented petty cash, statistics, and activities in her director's reports. Friends President Barb Ryan provided an update from the Friends of the Library.

Rachel Westberg, school representative, reported on Chetek-Weyerhaeuser school activities.

Jeff Martin reported on city happenings as the city council representative.

Resendiz updated the board on the Summer Reading Program and the various events she is planning as part of that—including the Story Walk and Teen Time. She also gave the board a progress update on the submission of the library's annual report.

Items for the May meeting include an update on staffing and a report from John Thompson regarding the building needs assessment.

Motion to adjourn by Jeff Martin, 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".