

Calhoun Memorial Library Board Meeting Minutes

Nov. 7, 2023

Minutes of the Calhoun Memorial Library Board of Director's Meeting: Nov. 7, 2023

The board meeting was called to order at 9 a.m. on Nov. 7, 2023, by President Jean Wacker at the Calhoun Memorial Library.

Members present: Louise Brown, Jean Wacker, Brandy Johnson, Jeff Martin, Nancy Nix, John Banks, and Rachel Westberg. Also present was Friends of the Library Board President Barb Ryan. Not present was library director Emily Resendiz.

The agenda was approved by motion of Brandy Johnson, seconded by Nancy Nix. Motion carried.

There were no in-person public comments.

Minutes of the October 2023 board meeting were presented to board members in printed form. Motion was made by Nancy Nix, seconded by John Banks, to accept the minutes as printed. Motion carried.

Treasurer Brandy Johnson presented the expenditures, year-to-date budget, Act 150 and checking account reports for October. Motion made by John Banks, seconded by Rachel Westberg, to approve the report. Motion carried.

Brandy Johnson, on behalf of Library Director Emily Resendiz, presented petty cash, statistics, and activities as part of the 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.

John Banks presented a report as the county representative.

The board was presented with the proposed meeting dates for 2024. With the addition of a July 9th board meeting date, a motion was made by Jeff Martin, seconded by Brandy Johnson, to approve the proposed dates for 2024 board of trustee meetings.

The board briefly discussed the proposed closure dates for the library in 2024, but agreed to table any action and approval on the dates until December.

Brandy Johnson gave a brief update on new library hire Stephanie Bowers.

The board discussed the holiday bonus for staff. A motion was made by Brandy Johnson and seconded by Jeff Martin to approve \$150 for the library director, \$100 for veteran, adult library workers, and \$25 for new hires from the past year. Motion carried.

Items up for discussion during the December meeting include: the 2024 library budget, library closed dates, an update on a full-time library aide hire, and a presentation of the ARSL Conference.

Motion to adjourn by Louise Brown, seconded by Nancy Nix. Motion carried; meeting adjourned.

Respectfully Submitted,

