

Calhoun Memorial Library Board Meeting Minutes
Dec. 5, 2023

Minutes of the Calhoun Memorial Library Board of Director's Meeting: Dec. 5, 2023

The board meeting was called to order at 9 a.m. on Dec. 5, 2023, by President Jean Wacker at the Calhoun Memorial Library.

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

The agenda was approved by motion of John Banks, seconded by Louise Brown. Motion carried.

There were no in-person public comments.

Minutes of the November 2023 board meeting were presented to board members in printed form. Motion was made by Louise Brown, seconded by Brandy Johnson, 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 November. Motion made by Rachel Westberg, seconded by John Banks, to approve the report. Motion carried.

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 discussed the proposed closure dates for the library in 2024. A motion was made by Brandy Johnson, seconded by Louise Brown, to approve a closure date of January 1. Motion carried. The board agreed to table any action and approval on the remaining proposed closed dates until January's meeting when more information would be available regarding library usage.

Library Aid Lisa Mulderink discussed her experience at the ARSL Conference with the board. She noted she came back very excited about working in a library, and has a number of initiatives she would like to begin after attending the conference.

The board received an update on the city's proposed budget and the library's budget request for the 2024 fiscal year. The library will receive approximately \$124,000 in funding from the city next year.

The board discussed a request from the county to approve a per diem for county representatives appointed to the library board. No action was taken, but the matter would be up again for discussion at the January board meeting.

Items up for discussion during the January meeting include: the library's 2024 closed dates, an update on a full-time library aide hire/staffing, library hours, and discussion/action on a stipend for county-appointed library board members.

Motion to adjourn by Brandy Johnson, seconded by Jeff Martin. Motion carried; meeting adjourned.

Respectfully Submitted,

Rachel Westberg