

Calhoun Memorial Library Board Meeting Minutes

April 2, 2024

Minutes of the Calhoun Memorial Library Board of Director's Meeting: April 2, 2024

The meeting was called to order at 9 a.m. on April 2, 2024, by President Jean Wacker at the Calhoun Memorial Library.

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

The agenda was approved by motion of Brandy Johnson, seconded by John Banks. Motion carried.

There were no in-person public comments.

Minutes of the March 2024 board meeting were presented to board members in printed form. Motion was made by Nancy Nix, seconded by Sally 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 March. Motion made by Nancy Nix, seconded by Louise Brown, 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.

No report on Chetek-Weyerhaeuser school activities.

Mayor Jeff Martin discussed the happenings within the City of Chetek.

John Banks presented a report as the county representative.

No items were discussed for the agenda for the May board meeting.

Motion to adjourn by Jeff Martin, seconded by Nancy Nix. Motion carried; meeting adjourned.

Respectfully Submitted,

Louise Brown