

Calhoun Memorial Library Board Meeting Minutes
May 7, 2024

Minutes of the Calhoun Memorial Library Board of Director's Meeting: May 7, 2024

The board meeting was called to order at 9 a.m. on May 7, 2024, by President Jean Wacker at the Calhoun Memorial Library.

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

The agenda was approved by motion of Brandy Johnson, seconded by Rachel Westberg. Motion carried.

There were no in-person public comments.

Minutes of the April 2024 board meeting were presented to board members in printed form. Motion was made by Jeff Martin, 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 April. Motion made by Nancy Nix, seconded by Rachel Westberg, 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.

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

John Banks presented a report as the county representative.

Items discussed for the June meeting agenda include reviewing the City's Employee Handbook and adding library staff to the city handbook process.

Motion to adjourn by Brandy Johnson, 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.