

Calhoun Memorial Library Board Meeting Minutes
June 4, 2024

Minutes of the Calhoun Memorial Library Board of Director's Meeting: June 4, 2024

The board meeting was called to order at 9 a.m. on June 4, 2024, by President Jean Wacker at the Calhoun Memorial Library.

Members present: Jean Wacker, Jeff Martin, Louise Brown, John Banks, Sally Johnson, Brandy Johnson and Rachel Westberg. Also present were Friends of the Library Board President Barb Ryan, City of Chetek Administrator/Treasurer Laura Stelzner, 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, but Director Resendiz did read some emails from patrons who were appreciative of the high school students and their help with technology sessions.

Minutes of the May 2024 board meeting were presented to board members in printed form. Motion was made by Jeff Martin, 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 May. Motion made by Rachel Westberg, seconded by Sally Johnson, to approve the report. Motion carried.

Library Director 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 Area school activities.

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

John Banks presented a report as the county representative.

City Administrator/Treasurer Laura Stelzner discussed the newly approved City Employee Handbook with the library board and options available for incentives to high school library aids. Formal action on these items were tabled to the July meeting after the board weighed various options.

Jeff Martin moved to elect the following slate of library board officers for the upcoming year: Jean Wacker (President), Sally Johnson (Vice President), Brandy Johnson (Treasurer), Rachel Westberg (Secretary). The motion was seconded by Louise Brown. Motion carried.

Items discussed for the July meeting agenda include reviewing the City's Employee Handbook and incentives for high school library aids.

Motion to adjourn by Louise Brown, seconded by Brandy Johnson. Motion carried; meeting adjourned.

Respectfully Submitted,

Rachel Westberg