

**Calhoun Memorial Library Board Meeting Minutes**  
**July 9, 2024**

Minutes of the Calhoun Memorial Library Board of Director's Meeting: July 9, 2024

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

Members present: Jean Wacker, Jeff Martin, Nancy Nix, Louise Brown, John Banks, Sally Johnson, Brandy Johnson and Rachel Westberg. Also present was Library Director Emily Resendiz.

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 relay some fun comments regarding the library entryway decorations.

The board discussed the updates to the city employee handbook and the potential need for some addendums to accommodate library employees should the board agree to adopt the city's handbook. This also included a conversation regarding the increase in vacation and sick time this might incur and how it would affect junior library aids and any incentives for them. No formal action was taken.

Minutes of the June 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 June. Motion made by Rachel Westberg, seconded by Louise Brown, 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 was not in attendance for a Friends of the Library update.

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.

Items discussed for the August meeting agenda include continuing to review the city's employee handbook, discussion on incentives for high school library aids, a look at beginning at the 2024-2025 budget request, and the library director's review.

Motion to adjourn by Nancy Nix, seconded by John Banks. Motion carried; meeting adjourned.

Respectfully Submitted,

