

Calhoun Memorial Library Board Meeting Minutes

Nov. 12, 2024

Minutes of the Calhoun Memorial Library Board of Director's Meeting: Nov. 12, 2024

The board meeting was called to order at 9 a.m. on Nov. 12, 2024, by President Jean Wacker at the Calhoun Memorial Library.

Members present: Jean Wacker, Nancy Nix (via Zoom), Louise Brown, John Banks, Sally Johnson, and Rachel Westberg. Also present was Library Director Emily Resendiz, Friends of the Library President Barb Ryan and Friend Allison Wolf. Not present was Brandy Johnson and Jeff Martin

The agenda was approved by motion of Rachel Westberg, seconded by Louise Brown. Motion carried.

There were no in-person public comments.

The board hear from Nan Banks, a member of the Chetek Public Arts League, regarding creating a mural on an outside library wall. The City of Chetek has agreed to allow a mural on the building. Designs, funding and next steps will all continue to be discussed. A motion was made by John Banks, seconded by Rachel Westberg, to continue moving forward with the process and establishing a design and artists.

Minutes of the October 2024 regular board meeting were presented to board members in printed form. Motion was made by Nancy Nix, seconded by John Banks, to accept the minutes as printed. Motion carried.

Treasurer Brandy Johnson was not present, so the board did not hear on reoccurring expenditures, year-to-date budget, Act 150 and checking account reports for October.

Library Director Emily Resendiz presented the month's petty cash, statistics, and activities as part of the director's reports. She also presented the monthly expenditures for October.

Friends President Barb Ryan provided an update from the Friends of the Library, along with Friend Allison Wolf.

Rachel Westberg, school representative, reported on Chetek-Weyerhaeuser Area School activities.

Mayor Jeff Martin was not present to report on the happenings within the City of Chetek.

John Banks presented a report as the county representative.

The board briefly received an update on the video camera system for the library and a subsequent policy for the system.

The board heard updates on a new library aid and library cleaning position and updates on the ACT 150 monies for next year based on the county board's latest funding agreements.

Items discussed for the Dec. 3 meeting agenda include the library open house, staff holiday bonuses, the video camera system, the 2025 budget proposal, and an update on library new hires.

Motion to adjourn by Rachel Westberg, seconded by John Banks. Motion carried; meeting adjourned.

Respectfully Submitted,

