

Calhoun Memorial Library Board Meeting Minutes
March 4, 2025

Minutes of the Calhoun Memorial Library Board of Director's Meeting: March 4, 2025

The board meeting was called to order at 9 a.m. on March 4, 2025, by President Jean Wacker at the Calhoun Memorial Library.

Members present: Jean Wacker, Nancy Nix, Louise Brown, Jeff Martin, John Banks, Sally Johnson, and Rachel Westberg. Also present were Library Director Emily Resendiz, Mary Ogden, and Friends of the Library President Barb Ryan.

The agenda was approved by motion of Nancy Nix, seconded by Rachel Westberg. Motion carried.

There were no in-person public comments.

Minutes of the February 2025 regular board meeting were presented to board members in printed form. Motion was made by John Banks, seconded by Louise Brown, to accept the minutes as printed. Motion carried.

Director Emily Resendiz delivered the February reoccurring expenditures for the treasurer's report. Motion was made by Rachel Westberg, seconded by Nancy Nix, to accept the reoccurring expenditures and treasurer's report. Motion carried. Resendiz also presented the monthly expenditures for February, along with the month's petty cash, statistics, and activities as part of the director's report. A motion was made by Louise Brown, seconded by Jeff Martin, to approve the monthly expenditures. Motion carried.

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 reported on the happenings within the City of Chetek.

John Banks presented a report as the county board representative.

The board received an update on the video camera system for the library after Resendiz received a final quote from Mike Lenbom of Lenbom Consulting—the same consultant used by the Chetek Police Department. A motion was made by Jeff Martin, seconded by Nancy Nix, to approve payment for an invoice for \$2,604 for the installation and necessary hardware for the system. Motion carried. Installation will occur later this month, and a sign will soon be posted noting the library will be under video surveillance.

Resendiz noted that the annual library report to the state has been signed, sealed, and delivered to the State of Wisconsin.

Motion to adjourn by Nancy Nix, seconded by Louise Brown. 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 "Respectfully Submitted," text.