

**Calhoun Memorial Library Board Meeting Minutes**  
**Feb. 6, 2024**

Minutes of the Calhoun Memorial Library Board of Director's Meeting: Feb. 6, 2024

The board meeting was called to order at 9 a.m. on Feb. 6, 2024, by President Jean Wacker at the Calhoun Memorial Library.

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

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

There were no in-person public comments, but Director Resendiz did note the library received a very kind donation from a new patron who the library made feel welcome. Resendiz also noted a new library board member would be joining the board at next month's meeting.

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

Director Emily Resendiz, on behalf of Treasurer Brandy Johnson, presented the expenditure report for January. Motion made by Louise Brown, seconded by John Banks, to approve the expenditure 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.

The board discussed the procedure for closing the library due to inclement weather and was presented with a formal closure policy. A motion was made by Rachel Westberg, seconded by Jeff Martin, to approve the inclement weather policy. Motion carried.

The board discussed a request from county administrator Jeff French to approve a per diem for county representatives appointed to the library board. A motion was made by Jeff Martin, seconded by John Banks, to allow payment to the county board representative serving as a library board member. By a show of hands, the motion was denied 3-2, with Louise Brown, Nancy Nix and Rachel Westberg opposing the motion.

Items on the agenda for the March board meeting include the annual report and continued discussion on the county's request for a per diem to the library board county representative.

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

Respectfully Submitted,

