

Calhoun Memorial Library Board Meeting Minutes
March 5, 2024

Minutes of the Calhoun Memorial Library Board of Director's Meeting: March 5, 2024

The board meeting was called to order at 9 a.m. on March 5, 2024, by Vice-President Nancy Nix at the Calhoun Memorial Library.

Members present: Louise Brown, Jeff Martin, Nancy Nix, John Banks, Sally Johnson, Brandy Johnson and Rachel Westberg. Also present were Friends of the Library Board President Barb Ryan, Library Director Emily Resendiz, City of Chetek Administrator Laura Stelzner, Barron County Administrator Jeff French. Not present was President Jean Wacker.

The agenda was approved by motion of John Banks, seconded by Brandy Johnson. Motion carried.

Barron County Administrator Jeff French spoke to the library board regarding the county's request to approve a per diem for the Barron County Board of Supervisors representative on the library board. After some discussion and answering questions from the board, Jeff Martin made a motion to approve providing a per diem to the county board representative on the Calhoun Memorial Library board. The motion was seconded by Brandy Johnson. After a vote and a show of hands, the motion carried unanimously.

There were no in-person public comments.

Minutes of the February 2024 board meeting were presented to board members in printed form. Motion was made by Jeff Martin, seconded by Louise Brown, 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 January and February. Motion made by Louise Brown, seconded by Rachel Westberg, to approve the 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 annual report which was submitted to the state.

No items were discussed for the agenda for the April board meeting.

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

Respectfully Submitted,

