

Calhoun Memorial Library Board Meeting Minutes
April 1, 2025

Minutes of the Calhoun Memorial Library Board of Director's Meeting: April 1, 2025

The board meeting was called to order at 9 a.m. on April 1, 2025, by President Jean Wacker at the Calhoun Memorial Library.

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

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

There were no in-person public comments.

Minutes of the March 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 March reoccurring expenditures for the treasurer's report. During her report, she and President Jean Wacker discussed with the board a meeting they had with City of Chetek Administrator Laura Stelzner regarding city funding and budgets. It was agreed that the full board should meet with Stelzner soon. A motion was made by John Banks, seconded by Nancy Nix, to accept the reoccurring expenditures and treasurer's report. Motion carried. Resendiz also presented the monthly expenditures for March, along with the month's petty cash, statistics, and activities as part of the director's report.

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 was not in attendance to report on the happenings within the City of Chetek.

John Banks presented a report as the county board representative.

The board received a proposed security camera policy from Director Resendiz, outlining the location, viewing, and use of the security system. Upon discussion, Rachel Westberg made a motion to approve the camera policy, seconded by Nancy Nix. Motion carried.

The board discussed the individuals currently designated as signers on the Calhoun Memorial Library checking account and CDs with Sterling Bank. Currently Laura Stelzner, Mark Eby, and Nancy Nix are slated as signers. Sally Johnson made a motion to remove Laura Stelzner and Mark Eby (from the City of Chetek) as signers, and to replace them with Jean Wacker in addition to Nancy Nix. Louise Brown seconded the motion. Motion carried.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Rachel Westberg". The signature is written in dark ink and is positioned below the "Respectfully Submitted," text.