

Calhoun Memorial Library Board Meeting Minutes
May 6, 2025

Minutes of the Calhoun Memorial Library Board of Director's Meeting: May 6, 2025

The board meeting was called to order at 9 a.m. on May 6, 2025, by President Jean Wacker at the Calhoun Memorial Library.

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

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 April 2025 regular board meeting were presented to board members in printed form. Motion was made by John Banks, seconded by Barb Ryan, to accept the minutes as printed. Motion carried.

Director Emily Resendiz delivered the April reoccurring expenditures for the treasurer's report, including bills from Xcel Energy, Mosaic and We Energies. During her report, she and President Jean Wacker discussed the desire for the board to see invoices that the City automatically pays on the Library's behalf to ensure transparency between the city and the library board—in addition to being in compliance with state statutes. Resendiz also noted the desire to see bills prior to payment from the city so the board can approve them first. A motion was made by Nancy Nix, seconded by Sally Johnson, to accept the reoccurring expenditures and treasurer's report. Motion carried. Resendiz also presented the monthly expenditures for April, along with the month's petty cash, statistics, and activities as part of the director's report. A motion was made by Nancy Nix, seconded by Rachel Westberg, to accept the monthly expenditures report.

Friends Vice President Kaily Bauman 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 reviewed a copy of WI State Statue 43.58. Members discussed the implications it has for their powers in relation to the expenditure of monies and donations designated to the library and how that might relate to the city's budget and financial procedures.

Items for the June meeting agenda include a conversation with City Administrator Laura Stelzner and the election of officers.

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

Respectfully Submitted,

A handwritten signature in black ink that reads "Rachel Westberg". The signature is written in a cursive, flowing style.