

## Calhoun Memorial Library Board Meeting Minutes

Jan. 13, 2026

Minutes of the Calhoun Memorial Library Board of Director's Meeting: Jan. 13, 2026

The board meeting was called to order at 9 a.m. on Jan. 13, 2026, by President Jean Wacker at the Calhoun Memorial Library.

Members present: Jean Wacker, Sally Johnson, Nancy Nix, John Banks, Louise Brown, Barb Ryan and Rachel Westberg. Also present were Library Director Emily Resendiz, Friends of the Library President Kaily Buaman, and local resident Emily D'Angelo. Not present was Jeff Martin.

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

Local resident Emily D'Angelo introduced herself to the board and reiterated her appreciation for all that the library does for the community. She added that the library and its staff has made her feel very welcomed to the area. She is interested in becoming more involved in the library and helping where needed.

Minutes of the December regular board meeting were presented to board members in printed form. Motion was made by John Banks, second by Nancy Nix, to accept the minutes and approve with one minor amendment to reflect the correct month. Motion carried.

A motion was made by Nancy Nix, seconded by Barb Ryan, to approve City of Chetek resolution 2026-1 regarding the allocation of funds from ACT 150 monies to adjust the 2025 library outlay account with the city. Motion carried.

A motion was made by Rachel Westberg, seconded by Louise Brown, to accept the December reoccurring expenditures/treasurer's report presented by Nancy Nix. Motion carried. Resendiz also presented the monthly expenditures for December, along with the month's petty cash, statistics, and activities as part of the director's report. A motion was made by Rachel Westberg, seconded by Barb Ryan, to accept the monthly expenditures report.

Friends President Kaily Bauman delivered an update from the Friends of the Library.

Rachel Westberg, school representative, reported on Chetek-Weyerhaeuser Area School activities.

Mayor Jeff Martin was not on hand to report on the City of Chetek.

John Banks presented a report as the county board representative.

The board reviewed the Trustee manual, sections 17-20. As part of the review, there was discussion on current and expected vacancies on the library board of directors.

Resendiz provided a brief update with quotes for an upgrade to the library's work station and office area. A motion was made by Nancy Nix, seconded by Rachel Westberg, to approve the purchase of office shelves for the director's office.

Items for the February meeting agenda include: a review of the Trustee Manual (21-24), an update on building maintenance plans, and a discussion on amending the board's quorum policy.

Motion to adjourn by John Banks, seconded by Louise Brown. Motion carried; meeting adjourned.

Respectfully Submitted,

