

Calhoun Memorial Library Board Meeting Minutes
June 2, 2026

Minutes of the Calhoun Memorial Library Board of Director's Meeting: June 2, 2026

The board meeting was called to order at 9 a.m. on June 2, 2026, by President Jean Wacker at the Calhoun Memorial Library.

Members present: Jean Wacker, Barb Ryan, Jeff Martin, Louise Brown, and Rachel Westberg. Also present was Library Director Emily Resendiz and Friends of the Library Member Lettie Dreyer. Not present was Sally Johnson.

The agenda was approved by motion of Barb Ryan, seconded by Rachel Westberg. Motion carried.

There were no in-person comments.

Minutes of the May regular board meeting were presented to board members in printed form. Motion was made by Jeff Martin, seconded by Barb Ryan, to accept the minutes as printed. Motion carried.

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

Lettie Dreyer reported on the latest from the Fiends of the Library, noting there is some change in leadership occurring.

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

Mayor Jeff Martin provided an update from the City of Chetek.

There was no county board representative report.

The Board of Trustee slate of officers for the upcoming term was selected. A motion was made to nominate the following officers: Jean Wacker, President; Barb Ryan, Vice President; and Rachel Westberg, Secretary. The Treasurer position currently remains vacant. A motion was made by Jeff Martin, seconded by Louise Brown, to elect the nominated officers. Motion carried.

The board discussed the vacancies on the Board of Trustees, and discussed possible avenues to attract candidates. Those interested in becoming a member of the board can contact the library for further information.

Board members reviewed the "Reconsideration of Library Materials" form and policy. No changes were suggested from the previously approved policy in 2023. Louise Brown made a motion to approve the form and policy as is, seconded by Barb Ryan. Motion carried.

Items for the July meeting agenda include a possible review of the policies for volunteers and programming.

Motion to adjourn by Rachel Westberg, seconded by Jeff Martin. Motion carried; meeting adjourned.

Respectfully Submitted,

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