Calhoun Memorial Library Board Meeting Minutes
Oct. 6, 2026

Minutes of the Calhoun Memorial Library Board of Director's Meeting: Oct. 6, 2026

The board meeting was called to order at 9 a.m. on Oct. 6, 2026, by President Jean Wacker at the Calhoun Memorial Library.

Members present: Jean Wacker, Barb Ryan, Sally Johnson, Louise Brown, Jeff Martin, Scott Bachowski, John Hunsinger and Rachel Westberg. Also present was Library Director Emily Resendiz.

The agenda was approved by motion of Scott Bachowski, seconded by Sally Johnson. Motion carried.

There were no in-person comments, but Resendiz did relay some kind comments made by patrons.

Minutes of the September regular 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.

Approval of the September reoccurring expenditures will take place at November's meeting, along with October's expenditure report. Resendiz and Hunsinger provided the treasurer's report. A motion was then made to approve the monthly expenditures by Sally Johnson, seconded by Rachel Westberg, as presented. Motion carried. Resendiz also presented the month's petty cash, statistics, and activities as part of the director's report.

There was no "Friend" to report on the latest from the Friends of the Library, but Resendiz did note a very successful Harvest Fest event.

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

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

Scott Bachowski reported on news from the Barron County Board.

The board continued to discuss the updates to the volunteer and program policies, with final approval expected to take place at the November board meeting. No formal action was taken.

Library Board meeting dates for 2027 were discussed. A final schedule of dates was presented; Jeff Martin made a motion to approve the list of 2027 board meeting dates, seconded by Rachel Westberg. Motion carried.

The board received an update on the 2027 library budget process, with discussion mainly centered on salaries and wages. Action was tabled until the November meeting, when the board should have solidified budget numbers with which to work.

Items expected for the November meeting agenda include the 2027 budget and volunteer/programming policy approvals.

Motion to adjourn by Scott Bachowski, seconded by Louise Brown. Motion carried; meeting adjourned.

Respectfully Submitted,

Rachel Westberg