

Minutes of Walnut Public Library
August 18, 2021

Call to Order:

A regular meeting of the Walnut Public Library was held at the library on August 18, 2021. The meeting convened at 6:00 P.M. by Brenda Helms. Members in attendance were Brenda Helms, Anne Johnson, Heidi Franklin, Deb Spratt and Janis McDonald. Others in attendance were Jaclyn Trujillo.

Secretary's Report:

July's Minutes were reviewed. Deb made a motion to approve July's minutes and it was seconded by Heidi.

Treasurer's Report:

July's bills were reviewed. Jaclyn is working with Tara on Account Edge, closing out the previous year. July monthly reports will be added to the September board meeting to review.

Committee Reports:

Long Range Plan Committee: No Updates

Financial Committee: No updates

Personnel Committee: No updates

Program Committee: No updates

Librarian's Report:

July's Librarian Report was reviewed. In July the library launched Overdrive (Libby) the online reading app that is replacing Axis 360. The new website launched and Brent Jamison of Jamison Media Services will continuously make updates to keep it current. The summer program is complete and was a success. Phase 1 of the Reading Garden Vision has been completed by Janis and Deb. Jaclyn reports the upstairs weeding project has been completed.

Looking Ahead:

The library is working on organizing Walnut's history. Community members will meet on Monday, August 23 to discuss collaborating on the resources we have to organize in the library. The Bureau County Senior Center is coming on Monday, August 30 to speak with seniors about what the center has to offer. A Playdough with Grandparent's activity has been scheduled for Saturday, September 18th. The library is planning an Instapot, Crockpot and Christmas Cookie Recipe swap and sample night with dates to be announced.

A Zombietown Interactive Murdery Mystery event is being planned as a fundraiser for the foundation wall. Discussion took place about holding the event at the library or elsewhere. We can hold the event at Happy Spot in Deer Grove for \$12.50 a plate if we have a minimum of 40 people registered. The event is scheduled for Saturday, October 30th with more details to be announced. It was decided the cost would be \$25.00 per individual and \$45 per couple to attend.

New Business:

Ryan Derrer from MidAmerica Basements was present via Google Meets for a slideshow presentation about his company's proposal for the interior installation of a WaterGuard sub-floor drainage system and a TripleSave pump system. Ryan talked the board through the installation process, warranty and answered questions. Dietz Drainage also submitted a written proposal for an exterior drainage tile system. Abatement proposals were received by Husar Abatement, LTD located in Franklin Park, Illinois and Advanced Environmental from Deavenport, Iowa. An estimate for the floor is still needed. The board will make a final vote at the September meeting.

Discussion was had about the current accounting program AccountEdge vs. Quickbooks and if the library should stay with Accountedge or switch to Quickbooks. Brenda mentioned that Sauk Valley Community College offers Quickbook classes with Ed2Go programming. Sheri Henneberry who completes the library's Annual Financial Report uses Quickbooks. Tara Wagenknecht has been assisting Jaclyn with the AccountEdge program. The board approved paying Tara for her time not to exceed \$300.00. The board asked Jaclyn to have Tara keep track of her hours that she's assisted Jaclyn with.

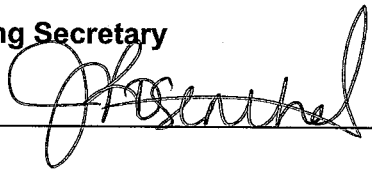
The Annual Financial Report was approved with the following votes: Brenda - yes, Deb - yes, Anne - yes, Heidi - yes, Janis -yes.

Items for Next Month's Agenda

The next meeting will be held on 9/15/2021.

Adjournment

The meeting adjourned at 8:00pm. The next meeting is on September, 15 2021 at 6:00p.m.

Acting Secretary
_____**Dates of Approval**08/18/2021