

**Minutes of Walnut Public Library**  
**August 17<sup>th</sup>, 2022**

**Call to Order:**

A regular meeting of the Walnut Public Library was held at the library on August 17<sup>th</sup>, 2022. The meeting convened at 6:06 P.M. by Brenda Helms. Members in attendance were Jaimie Rosenthal, Heidi Franklin, Brenda Helms, and Terri Jamison (by phone). Others in attendance were Jackie Trujillo. Members absent from the meeting were Deb Spratt, Anne Johnson and Janis McDonald.

**Secretary's Report:**

July's minutes were reviewed. Heidi made a motion to approve July's minutes, seconded by Brenda, approved as read.

**Treasurer's Report:**

July's bills were reviewed. Jaimie made a motion to approve the bills as paid, seconded by Heidi.

**Committee Reports:**

Long Range Plan Committee: No Updates

Financial Committee: No Updates

Personnel Committee: No Updates

Program Committee: No Updates

Building Committee: No Updates

**Librarian's Report**

July's Librarian's report was reviewed. The Library had 512 patrons through the doors in the month of July.

Jackie received a grant application which would be for Digital Literacy Workshop to teach computer basics. It would require at least 10 people to sign up per meeting (5 total meetings with 10 people per meeting), and if the 10 people show up each time, the library can receive free computers. The grant is a \$7,000 incentive to be used towards instruction material, including but not limited to computers, and paying a class instructor.

Jackie has completed the IPLAR.

Jackie has been pricing new printers with SBM. They offer a Desktop Copier/Printer for lease at \$97/month for 60 months.

Brenda made a motion to lease the Desktop Printer/Copier from SBM for \$97/month over 60 months. The motion was seconded by Heidi, all in favor, motion passes.

Jackie attended a grant-writing workshop and felt that it was a good experience for her.

**Unfinished Business:**

The Children's library is painted. An electrical issue has come up and will need to be fixed before the children's library can open. The bookshelves will be getting put together.

Brenda made a motion to approve the annual financial report. The motion was approved by a roll call vote:

Brenda – Y, Jaimie – Y, Heidi – Y, Terri – Y, Anne – Absent, Deb – Absent, Janis – Absent

Brenda made a motion to approve the annual treasurer's report. The motion was approved by a roll call vote:

Brenda – Y, Jaimie – Y, Heidi – Y, Terri – Y, Anne – Absent, Deb – Absent, Janis – Absent

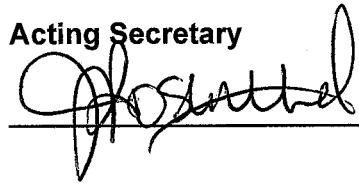
**New Business:**

**Items for Next Month's Agenda:**

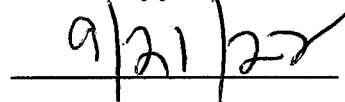
**Adjournment**

Brenda made the motion to adjourn the meeting. The meeting adjourned at 7:32pm. The next meeting is on September 21<sup>st</sup>, 2022 at 6:00pm.

**Acting Secretary**

  
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**Date of Approval**

  
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