

Minutes of Walnut Public Library
February 16th, 2022

Call to Order:

A regular meeting of the Walnut Public Library was held at the library on February 16th, 2022. The meeting convened at 6:07 P.M. by Deb Spratt. Members in attendance were Jaimie Rosenthal, Anne Johnson, Terri Jamison, Anne Johnson, and Deb Spratt. Others in attendance were Jackie Trujillo. Members absent from the meeting was Brenda Helms, Heidi Franklin, and Janis McDonald.

Secretary's Report:

January's minutes were reviewed. Jaimie made a motion to approve January's minutes, seconded by Anne. As no corrections were needed, January's minutes were approved as read.

Treasurer's Report:

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

The treasurer's reports were reviewed. The levy for next year will be \$81,340, which is really great news for the library, \$20,000 higher than the year before. This will greatly help in planning next years budget. Unemployment will be going up for next month.

Deb made a motion to approve the Treasurer's report, seconded by Terri.

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

January's Librarian's Report was reviewed.

The Children's Library is all cleaned, and prep has begun on the basement. Drainage/Tile will be here next week to get started. The Library will need to be closed on Monday and Tuesday of next week so the installation can begin. All toilets will need to be updated as they are not up to code. Our electrical is also not up to code, and a new amp service & panel will need to be installed.

The email from Phil Lenzini was reviewed in regards to hiring a maintenance position. The board would like to make a decision on this at the March meeting.

Jackie is going to reach out to Joyce Wallace at the high school in regards to possibly getting a touch screen like they have at the high school.

The librarian's reports will now be done through GoogleDocs for easier access. Circulation seemed down for December, which is typical for this time of year.

Unfinished Business:

The Walnut History project will continue to be ongoing.

New Business:

None.

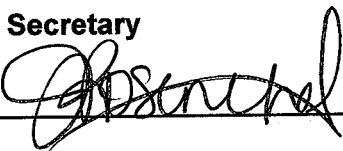
Items for Next Month's Agenda

The next meeting will be held on 3/16/2022 at 6pm.

Adjournment

Brenda made the motion to adjourn the meeting. The meeting adjourned at 7:07pm. The next meeting is on March 16th, 2022 at 6:00pm.

Acting Secretary



Date of Approval

