

Minutes of Walnut Public Library
November 29th, 2023

Call to Order:

A regular meeting of the Walnut Public Library was held at the library on November 29th, 2023. The meeting convened at 5:48pm by Brenda Helms. Members in attendance were Jaimie Rosenthal, Heidi Franklin, Megan Hellrung, Deb Spratt, Brenda Helms, Terri Jamison, and Emily Dietz. Others in attendance were Jackie Trujillo.

At 5:49 Brenda made a motion to go to closed session with attending board members.

Open session resumed at 6:25.

Secretary's Report:

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

Treasurer's Report:

The board reviewed the enclosed financial reports for the month of October.

Jaimie made a motion to approve the treasurer's report and to approve the bills paid, seconded by Deb.

Librarian's Report

Reviewed the September Librarian's report. Patron count was down from one year ago. The board discussed possible ways to get more foot traffic through the door. A discussion was had in regards to a possible after school program funded by a grant. Jackie will look into this more.

The past month's programming had a good turnout of patrons. The board also discussed being open for the annual town wide Christmas Open house. The library is also hosting an upcoming event on 12/9 'Christmas on the Front Lines'.

The annual report from Prairie Cat was reviewed.

Committee Reports:

Long Range Plan Committee: No Updates

Financial Committee: No Updates

Personnel Committee: No Updates

Program Committee: No Updates

Building Committee: No Updates

Unfinished Business:

The ALA program that Jackie put on at the Metro Center was a great success with 18 total attendees and a lot of positive feedback.

The library received another \$620 for the Preserving History project, which brings the total donations over \$13,000.

New Business:

Closed Session:

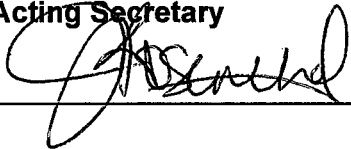
Jaimie made a motion at 7:15pm to go to closed session. Open session resumed at 8:10pm

Items for Next Month's Agenda: The next meeting is on January 17, 2024 at 6:00pm.

Adjournment

Jaimie made the motion to adjourn the meeting. The meeting adjourned at 8:15pm.

Acting Secretary



Date of Approval

