

**Minutes of Walnut Public Library**  
**November 29<sup>th</sup>, 2023**

**Call to Order:**

A regular meeting of the Walnut Public Library was held at the library on November 29<sup>th</sup>, 2023. The meeting convened at 5:48pm by Brenda Helms. Members in attendance were Jaimie Rosenthal, Heidi Franklin, Megan Hellrun, 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:**

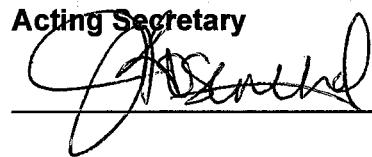
Jaimie made a motion at 7:15pm to go to closed session. Open session resumed at 8:10pm

**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**



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**Date of Approval**

1/17/24