

Minutes of Walnut Public Library
June 20th, 2024

Call to Order:

A regular meeting of the Walnut Public Library was held at the library on June 20th, 2024. The meeting convened at 5:29pm by Brenda Helms. Members in attendance were Jaimie Rosenthal, Emily Dietz, Brenda Helms, Megan Hellrung, Terri Jamison, Kendra Jensen, and Heidi Franklin. Others in attendance were Jackie Trujillo and Dorian Woodbury.

Secretary's Report:

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

Treasurer's Report:

Board members reviewed the enclosed financial reports for the month of May. Numbers look normal for this time of year with the fiscal year soon coming to an end.

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

Librarian's Report

The May's Librarian's report was reviewed. Patron count and library numbers are trending upwards.

The Safe Sitter Course went well with a great turn out. The library will continue to offer this once a year. The library is looking in to offering the Safe at Home course in August.

There have been 64 kids sign up for the summer reading program. The high school book club will be held on Wednesday in the month of June.

Unfinished Business:

The board reviewed the final proof for the annexation post card. These post cards will be mailed out later after Labor Day. The board also thought it would be a good idea to put a banner in front of the library for the Walnut Day's Celebration weekend.

Brenda made a motion to move forward with PIP's quote for the postage and mailing of annexation postcards in the amount of \$1194.15 and to be mailed out in September. Jaimie Seconded the motion – Jaimie – Y; Kendra – Y; Brenda – Y; Emily – Y; Terri – Y; Megan – Y; Heidi – Y, all in favor, motion passes.

Jeannie Wilt will be taking the lead on the historical society that was recently created.

New Business:

The board reviewed the hours of operation and approved holiday's list. The open hours on Mondays and Wednesdays will now be 9-6 instead of 10-6.

The board discussed putting the full amount of the Mary Kuhnert donation in an interest bearing Certificate of Deposit at Central Bank in Sterling.

Terri Jamison announced that she would be stepping down as a Walnut Public Library Board Trustee effective for the July meeting.

Brenda made a motion to appoint Dorian Woodbury as Terri's replacement, seconded by Kendra, all in favor.

Closed Session:

None

Items for Next Month's Agenda: The next meeting is on May 15th, 2024 at 6:00pm.

Review 2024/2025 proposed budget

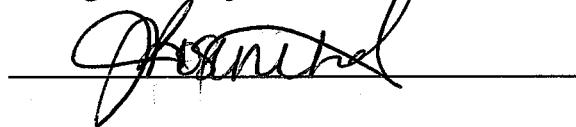
Future meetings/regular meeting changes:

5/28/24 - Budget Meeting @ 5pm
June Meeting = 6/20/24 @ 6pm
July Meeting = 7/15/24 @ 6pm
August Meeting = 8/21/24 @ 6pm
September Meeting = 9/17/24 @ 6pm
October Meeting = 10/15/24 @ 6pm
November Meeting = 11/19/24 @ 6pm
January Meeting = 1/14/2025 @ 6pm

Adjournment

Brenda made the motion to adjourn the meeting. The meeting adjourned at 6:35pm.

Acting Secretary



Date of Approval

