

Minutes of Walnut Public Library
October 15th, 2024

**** Prior to starting the regular meeting, a Question & Answer session was held at 5:30pm on 10/15/2024 and was open to the public to address any questions or concerns with the upcoming election/annexation. There were no public attendees. ****

Call to Order:

A regular meeting of the Walnut Public Library was held at the library on October 15th, 2024. The meeting convened at 5:55pm by Brenda Helms. Members in attendance were Jaimie Rosenthal, Brenda Helms, Megan Hellrung, Dorian Woodbury, Kendra Jensen, Emily Dietz, and Heidi Franklin. Others in attendance were Jackie Trujillo.

Secretary's Report:

September's minutes were reviewed. Kendra made a motion to approve September's minutes, seconded by Dorian, approved as read.

Treasurer's Report:

Board members reviewed the enclosed financial reports for the month of September.

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

Librarian's Report

September's Librarian's report was reviewed. September numbers look good, another busy month.

UPS packages continue to be dropped off and seems to be well used by the patrons.

The discussion of the KMETZ bid will be had at the next meeting after the annexation vote is completed, along with the discussion of grants.

Unfinished Business:

Action items:

Closed Session:

None

Items for Next Month's Agenda: The next meeting is on November 19th, 2024 at 6:00pm.

Future meetings/regular meeting changes:

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 7:00pm.

Acting Secretary

J. Rosenthal

Date of Approval

11/19/24