

**Minutes of Walnut Public Library
September 17th, 2024**

**** Prior to starting the regular meeting, a Question & Answer session was held at 5pm on 9/17/24 and was open to the public to address any questions or concerns with the upcoming election/annexation. There were two public attendees. ****

Call to Order:

A regular meeting of the Walnut Public Library was held at the library on September 17th, 2024. The meeting convened at 5:46pm 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:

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

The minutes from the special session/budget meeting that was held on 9/13/24 were also reviewed.

Treasurer's Report:

Board members reviewed the enclosed financial reports for the month of August. The property tax income disbursement was finally received and Jackie paid all outstanding bills from July.

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

The annual Treasurer's report was reviewed.

Librarian's Report

August's Librarian's report was reviewed. Here were 10 new patrons for the month, and attendance has been good, especially with kids going back to school.

Program Updates: The Illinois Libraries Presents launches in September with its first zoom live author visit. There are many additional adult programs scheduled in the coming months, including the Christmas Open House.

Unfinished Business:

Jackie reached out to Advantage Archives about digitizing the 2023 newspapers, and the total cost would be around \$800 to digitize the full year.

The board discusses the annexation and how to reach more people in the voting districts. Each board member agreed to write an article for the Walnut Leader every week until voting date on 11/5/24.

Action items:

The board reviewed the enclosed Budget and Appropriations ordinance 2023-5. Brenda made a motion to approve the Walnut Public Library District Budget and Appropriations Ordinance for the Fiscal year beginning 7/1/2024 and ending 6/30/2025m seconded by Jaimie, all in favor with a roll call vote, motion passes.

Jaimie – Y; Heidi – Y; Dorian – Y; Megan – Y; Brenda – Y; Kendra – Y; Emily – Y

The board reviewed the annual Treasurers report. Brenda made a motion to approve the annual Treasurer's report for the Walnut Public Library District fiscal year ending 6/30/2024, seconded by Jaimie, all in favor with a roll call vote, motion passes.

Jaimie – Y; Heidi – Y; Dorian – Y; Megan – Y; Brenda – Y; Kendra – Y; Emily – Y

Brenda made a motion to approve the Annual 2024 financial reports, seconded by Jaimie, all in favor, motion passes.

Jaimie – Y; Heidi – Y; Dorian – Y; Megan – Y; Brenda – Y; Kendra – Y; Emily – Y

Closed Session:

None

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

Annexation Q&A Session = 10/15/24 @ 5:30pm

Future meetings/regular meeting changes:

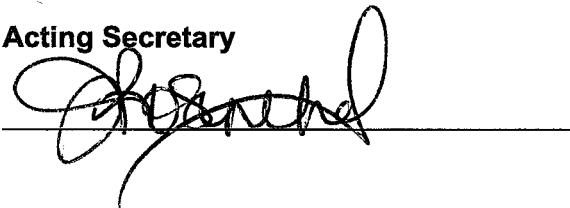
November Meeting = 11/19/24 @ 6pm

January Meeting = 1/14/2025 @ 6pm

Adjournment

Brenda made the motion to adjourn the meeting. The meeting adjourned at 7:07pm.

Acting Secretary



Date of Approval

