

Minutes of Walnut Public Library Decennial Committee
June 21st, 2023

The Decennial Committee of the Walnut Public Library held a meeting on 6/21/23. The meeting convened at 5:31pm. Members present were Jaimie Rosenthal, Heidi Franklin, Emily Dietz, Brenda Helms, Jackie Trujillo, and Janis McDonald. Members absent were Deb Spratt, Megan Hellrung, and Jeannie Wilt

The committee started the meeting by referencing back to section VIII, where they had left off at the prior meeting. The committee members were reminded to finish their OMA and FOIA training before the next scheduled meeting on 7/19/23.

The committee discussed whether or not the closed meeting minutes should be added to the agenda and if they needed to be voted on to keep closed or let them be open.

Personnel meeting minutes should be kept closed and filed separately from the regular meeting minutes.

The committee will complete the Decennial packet at the next scheduled meeting which will be at 5:30pm on 7/19/23.

The meeting was adjourned at 6:03pm.