

Minutes of the Walnut Public Library Finance Committee

June 5th, 2023

The Finance committee of the Walnut Public Library held a meeting on 6/5/2023. The meeting convened at 5:45 pm by Brenda Helms. Board members present were Jaimie Rosenthal, Heidi Franklin, Emily Dietz & Brenda Helms. Others in attendance were Jaclyn Trujillo

The meeting was held to discuss the 2023-2024 budget. The committee reviewed the numbers from the prior year and received feedback from Jackie on where she felt adjustments could be. The committee adjusted the numbers as needed. The salaries of the staff were reviewed along with the anticipated minimum wage increase that will be coming in the next fiscal year.

The committee reviewed all the line items from the Profit/Loss, monthly bills, and last year's budget. The committee discussed rearranging hours to account for the anticipated hourly wage increases and mandated PTO time. The committee will need one more meeting to finalize the numbers.

The committee will meet again on 6/19/23 at 9am.

The meeting adjourned at 7:52pm.