

**Minutes of Walnut Public Library**  
**February 19<sup>th</sup>, 2025**

**Call to Order:**

A regular meeting of the Walnut Public Library was held at the library on February 25<sup>th</sup>, 2025. The meeting convened at 5:47pm by Kendra Jensen. Members in attendance were Jaimie Rosenthal, Dorian Woodbury, Kendra Jensen, Megan Hellrung, and Heidi Franklin. Brenda Helms and Emily Dietz were absent. Others in attendance were Jackie Trujillo.

**Secretary's Report:**

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

**Treasurer's Report:**

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

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

**Librarian's Report**

January's Librarian's report was reviewed. Numbers look good for the month of January.

Jackie reviewed the Director's Notes and upcoming programs with the board.

The library will be hosting a dementia program on 3/4/25. The library is also holding a mural contest with Bureau Valley High School. The selected winner will paint a mural on the sensory wall leading in to the children's library.

Jackie is going to look at switching all Library Email to be set up through Google/Gmail vs. Yahoo/Yahoo Mail. BC Tech may need to assist, so she will reach out to them for a quote.

Jackie was finally able to get ahold of someone with the State of Historic Preservation Agency. She is going to move forward with the letter to the agency for approval regarding an overview of the potential renovation project to the main library floor.

**Unfinished Business:**

**Action items:**

Kendra made a motion to switch the library's internet service and phone lines from MediaCom to Connexus at a price of \$133/month for 4 years. Motion seconded by Jaimie, all in favor, motion passes.

**Closed Session:**

None

**Items for Next Month's Agenda:**

The board will need to vote on a new camera/surveillance contract at the next meeting.

The board will determine and vote on whether to move forward with the construction grant application at the next meeting.

The next regularly scheduled board meeting will be on March 19<sup>th</sup>, 2025@ 5pm.

**Future Meeting Changes:**

The April Meeting will be held on 4/14 @ 5:30pm.

The May meeting will be held on 5/20 @ 5:30pm.

**Adjournment**

Kendra made the motion to adjourn the meeting. The meeting adjourned at 7:10pm.

**Acting Secretary**



**Date of Approval**

