

Red Bud Public Library Board Meeting

August 14, 2025 at 5:00pm

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Minutes** - Review, Discuss, Approve/Disapprove
 - A. July 2025
- V. Treasurer's Report** - Review, Discuss, Approve/Disapprove
 - A. Deposit - July 2025
 - B. Library Bills - July 2025
 - C. Financial Reports - July 2025
- VI. Librarian's Report** - Review, Discuss, Approve/Disapprove
 - A. Circulation, Attendance, New Patrons - July 2025
 - B. In-Person Programs and Attendance - July 2025
- VII. Old Business**
 - A. Liz Cowell, City Hall Finance Officer, will go over FY26 Budget
 - B. Received the FY26 Per Capita Grant Letter of Approval. Checks have begun to get distributed
 - C. Received confirmation from the Library eRate consultant that eRate services will be provided for FY26
 - D. Jamie Joost, Director is providing weekly Outreach Services to Garden Place
 - E. AWE Computers Lions Club Memorial Donation Ceremony and the VFW Auxiliary "Patriotism Towards Literacy" Patriotic Cows Storytime picture are in the July 31, 2025 North County News
- VIII. New Business**
 - A. Library Staff and Board are required to take the FOIA and OMA training yearly. The Library will now need to provide training completion certificates to Jill Landgraf, City Hall Administrative Officer and OMA Designee.
 - B. Jamie Joost, Library Director, sent an email with prior Trustee Training Videos (Library purchased videos) and links to FOIA/OMA Training and Sexual Harassment Training. Must have an L2 account set up. It is strongly encouraged to also create a iLead Trustee Training Portal and an email was sent with the link. Must use the assigned Board Trustee email and password
 - C. Researching FY27 potential funding for a Swank Movie License through Illinois Heartland Library System (IHLS), which currently is \$333 group discount through IHLS

- D. 250th Anniversary of the United States of America on July 4, 2026: Jamie Joost, Library Director is the Point Person for the Historical Subcommittee. First Meeting was Tuesday August 12, 2025 at the Library
- E. Library Book Clock located above patron computers purchased through a patron monetary donation
- F. Discuss and Vote:
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- G. Review/Discuss/Potential Vote:
 - Policy and Procedure Committee: Patricia Sachtleben and Bailee McCarthy communicated over email
 - a) Review and vote on updated Policies handed out at previous Board Meeting: “Library Board of Trustees: Duties and Responsibilities”; “Library Board: Meeting of the Trustees”
 - b) Policies to review and discuss at August 14, 2025 Board Meeting: “Technology Plan” (No prior policy); “Disposal of Records and Materials” (No prior policy); “Services for Youth” (No prior policy)
- H. Bailee will begin working on the Children’s Area “Mural” (Dr. Seuss' Lorax)
- I. Staff and Board Work Days
- J. Library Monthly Programs
 - **Adult Book Club (2nd Wednesday, 10:00am)**
 - a) August 13 at 10:00am: *Someone Else’s Shoes* by Jojo Moyes
 - b) September 10 at 10:00am: *Beneath the Bending Skies* by Jane Kirkpatrick
 - **Evening Book Club (2nd Wednesday, 5:30pm)**
 - a) August 13 at 5:30pm, Caught Read-Handed (Mystery/Thriller/Suspense): *The Villa* by Rachel Hawkins
 - b) September 10 at 5:30pm, Pages of the Past (Historical Fiction): *James* by Percival Everett
 - **LEGO Legends (Medium and Large LEGOs; 12:30pm-5:00pm)**
 - a) Tuesday, August 5
 - b) Wednesday, September 3
 - **LEGO Brick Slayers (Small LEGOs; 4:00pm-6:00pm)**
 - a) Wednesday, August 6
 - b) Thursday, September 4
 - **Book Talk Book Club (6:00pm-7:00pm)**
 - a) Tuesday, August 26: *Us in Ruins* by Rachel Moore
 - **Storytime**
 - a) Thursday, August 28: *Sharks* Theme
- K. Additional business for next month agenda

IX. Adjournment

- A. Next Library Board Meeting: September 11, 2025 at 5:00pm