

Red Bud Public Library Board of Trustees Meeting

Thursday August 13, 2026 at 5:00pm

I. Call to Order

II. Roll Call

III. Public Comments

IV. Minutes - Review, Discuss, Approve/Disapprove

- A. June 2026
- B. July 2026 (No Quorum)

V. Treasurer's Report - Review, Discuss, Approve/Disapprove

- A. Deposit - June 2026 & July 2026
- B. Library Bills - June 2026 & July 2026
- C. Financial Reports - June 2026 & July 2026
- D. Investment Report - June 2026 & July 2026

VI. Librarian's Report - Review, Discuss, Approve/Disapprove

- A. Circulation, Attendance, New Patrons - June 2026 & July 2026
- B. In-Person Programs and Attendance - June 2026 & July 2026

VII. Old Business

- A. Update on Lazerware with Library private domain (including website, email addresses) and new Microsoft Licensing
- B. FY27 Library Staff/Board OMA (Still missing a few, reminder emails sent June 1, 2026), All Staff and Board must do annually (according to IHLS): FOIA and Sexual Harassment Training. All Trustees Must have L2 and Trustee Learning Portal Accounts-Links in 8/11/2026 email (Use new email address and password)
- C. Update: 'Retirement' Party for Debra Gielow and Blenda Ingalls held July 16, 2026
 - Cake Ordered from Susie-Q Cakes (\$35 for 8" round)
 - 1860 Public House \$50 Gift Certificates each
- D. Update: 80 years Anniversary Party held on July 23, 2026
 - Cake Ordered from Sally Cakes (\$62.99 for half-sheet)
 - Bessie Finley's Daughter, Jean Wetzel-100 years old, attended
- E. Update: "Can Renters be on the Library Board?"-Yes, according to the State of Illinois and Illinois Heartland Library System-IHLS
 - Must reside within City Limits
 - Must be resident for 1 year
 - Must be registered voter
 - Must not be delinquent on taxes

VIII. New Business

- A. Received 2026 Illinois State Per Capita Grant Check for \$6466.80
- B. Oath of Office for new Board Trustees Jennifer Walker and Ashley Hentis (tabled from previous meeting)
- C. Discuss and Vote:
 - When to resume Friday hours (tabled from previous meeting)
 - Add additional funds to IL Funds Investments-option presented by Liz Cowell, City Finance Officer
- D. Review/Discuss/Potential Vote:
 - Trustee3 Replacement? Term up 4/30/2026
 - 2025/2026 Illinois Public Standards, review for June Board Meeting:
 - a) 'Finance & Budget'
 - b) 'Governance & Administration'
 - Policy and Procedure Committee: Patricia Sachtleben and Bailee McCarthy corresponded through email
 - a) Discuss/Vote on following policies:
 - (1) Code of Conduct (last review March 1, 2014); Review revisions
 - (2) Children and Vulnerable Adults Policy (new, needs adopted); Review revisions
- E. Library Monthly Programs
 - **Adult Book Club** (2nd Wednesday, 10:00am)
 - a) August 13: *Hidden Nature* by Nora Roberts
 - b) September 9: *Husbands & Lovers* by Beatrice Williams
 - **LEGOs** (Tuesday: 1pm-6pm; Saturday: 10am-12pm)
 - a) August: Saturday 1, Tuesday 11; 'Castle' Theme
 - b) September: Tuesday 8; Saturday 12; 'Limited Number of Bricks' challenge
 - **Adult Coloring Days, 12:30pm-6:30pm**, Select Mondays of each month
 - a) August 3, 17, 31
 - b) September 14, 28
 - **Adult Game Day**, August 25 from 2pm-3:30pm
 - **Construction Storytime**, August 15 at 10:30pm; Partnering with K&L Contractors
 - **Movie Matinees**, Select Saturdays, movies start at 2pm
 - a) Meet Me in St. Louis (Saturday July 25; total attendance including Library Staff was 5 adults)
 - b) Chitty Chitty Bang Bang (Saturday August 8; total attendance including Library Staff was 3)
 - c) Cloudy with a Chance of Meatballs (Saturday August 22)
- F. Additional business for next month agenda

IX. Adjournment

- A. Next Library Board Meeting: September 10, 2026, at 5:00pm at the Red Bud Public Library