

Red Bud Public Library Board Meeting Minutes

Thursday, December 11, 2025 at 5:00 p.m.

I. Call to Order

The meeting was called to order by President Chris Gidley at 5:02 PM.

II. Roll Call

Members present: President Christina Gidley, Vice President Chris Moll, Treasurer Patricia Sachtleben, Secretary Kristy Cooper, Trustee Cathy Thompson, Trustee Jill Miesner, Trustee Blenda Ingalls

Others present: Library Director Jamie Joost

Members absent: Trustee Debbie Gielow, Trustee Jamie McClellan, City Council Member/Library Liaison Bryce Parsons

III. Public Comments

There were no public comments.

IV. Minutes

The minutes from November 13, 2025 were in the packet. **Cathy Thompson made a motion to approve the minutes from November 13, 2025; Chris Moll seconded.** The minutes were approved as handed out.

V. Treasurer's Report

The Treasurer's Reports were reviewed and discussed. **Cathy Thompson made a motion to accept the Treasurer's Report as presented. Jill Miesner seconded.** Financial reports and monthly Library deposits are attached.

VI. Librarian's Report

A copy of the librarian's report was included in the packets. Library Director, Jamie Joost reviews attendance of programs, computer usage, and board room usage. Jamie stated that the orders she placed had started coming in. There was an average of 28 visitors per day in the month of November.

VII. Old Business

Amazon now offers a monthly invoice option that the library has signed up for.

Lazerware Computer Licensing quotes will be provided at the January 2026 board meeting.

Jamie stated the required FOIA/OMA training be added to the beginning of the fiscal year to ensure it is completed by all the board members at a routine time.

2026 iREAD Summer Reading Grant for ILA Small and Rural Libraries for \$250 has been redeemed at the iREAD store.

New Business

Library Director, Jamie Joost has completed the Interlibrary Loan and Reciprocal Borrowing Statistical Survey Report.

Debbie Gielow, Library Board Trustee has a recommendation for a future Board Trustee.

Discuss and Vote

There were no items to discuss and vote on.

Review/Discuss/Potential Vote

The annual Library Board meeting schedule was handed out. It will be posted inside and outside the library.

Patricia Sachtleben passed out the following policies to review for the December meeting: "Severe Storm and Weather," "Library Cleaning and Maintenance," "Animals in the Library," "Freedom of Information Act (FOIA)," and "Boardroom and Back Room Usage." **This was tabled until January.**

Library Monthly Programs- Library Director, Jamie Joost shared a list of upcoming events and programs. As a reminder, the library will be closed on December 11, 2025 at 5:30 for the staff/board holiday party; December 24, 2025 and December 25, 2025 for Christmas Eve Day and Christmas Day; December 31, 2025 and January 1, 2026 for New Year's Eve Day and New Year's Eve Day.

With no other New Business to discuss, President Christina Gidley proceeded to address items for next month's agenda. There were none.

VIII. Adjournment

Tricia Sachtleben made a motion to adjourn the library board meeting at 5:20 PM. Chris Moll seconded. The next library board meeting will be held January 8, 2026 at 5PM.

Respectfully submitted,

Kristy Cooper/Secretary