

Red Bud Public Library Board of Trustees Meeting

Thursday February 12, 2026 at 5:00pm

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Minutes** - Review, Discuss, Approve/Disapprove
 - A. January 2026
- V. Treasurer's Report** - Review, Discuss, Approve/Disapprove
 - A. Deposit - January 2026
 - B. Library Bills - January 2026
 - C. Financial Reports - January 2026
 - D. Investment Report - January 2026
- VI. Librarian's Report** - Review, Discuss, Approve/Disapprove
 - A. Circulation, Attendance, New Patrons - January 2026
 - B. In-Person Programs and Attendance - January 2026
- VII. Old Business**
 - A. Jamie Joost and Bailee McCarthy are registered for the Friday April 10 2026 "Reaching Forward South" Conference (\$105/per person); Library will be closed. Previously approved at the October 2025 Library Board Meeting
 - B. Jamie Joost was unable to complete the Mini Construction Grant Application (Up to \$35,000) due to missing documentation needed. On Thursday January 8 2026, Nevois Construction came to the library to put together a rough price estimate for ADA Compliant Automatic Main Doors and for fixing restroom doors. Custom Floors & More also came with Nevois Construction to do a rough price estimate for new flooring. Budget Blinds came on Thursday January 8 2026 for a free consultation and price quote for new window treatments (price quote is available to review)
 - C. Lazerware has had some staff adjustments but will be working on updating the Microsoft Licensing. Drew will be replacing Tony Hayden as the Library's Tech person
- VIII. New Business**
 - A. The Library was selected for the IHLS Delivery Tubs Grant (20 tubs with lids)
 - B. Lazerware monthly rate increase starting July 2026. Currently \$410.64 and will be \$439.89. Will adjust FY27 Budget request to reflect this

- C. Jamie Joost and Bailee McCarthy will be virtually attending IHLS Member's Day on February 19
- D. Stephen Kennedy, Professional Freelance Photographer, came to Red Bud to incorporate the Library in his '618 Illinois Libraries' project; visit his website to view his work at: <https://www.stephenkennedy.com/-/galleries/618>
- E. Spring Book Sale tentatively planned for March 23-March 28; looking for volunteers to help set-up
- F. Discuss and Vote:
 - Ashley Hentis as a new Library Board Trustee #6 (Staff Letter of Referral). If approved, she will be a ProTem Trustee through April 30, 2028, finishing out Blenda Ingalls' term.
 - Jennifer Walker Letter of Recommendation to become the new Library Board Trustee #8 after Debra Gielow's term concludes on April 30, 2026.
 - Retirement Celebration for Debra Gielow and Blenda Ingalls
 - Jamie Joost applied for the Directors University Advanced Training. Application was due February 10, 2026. Training is Monday April 27 thru Thursday April 30, 2026 at the Pere Marquette Lodge & Conference Center, Grafton, IL. Fee is \$200 if selected; 50 Directors will be selected. Jamie previously attended Directors University One in 2023
- G. Review/Discuss/Potential Vote:
 - America's Best Cleaning, LLC made a price quote to professionally clean the Library carpet (Price quote is available to review); Will need at least two additional quotes. Payment will be made from the Capital Outlay-Buildings Account
 - 2025/2026 Illinois Public Standards Booklet replaces what is currently in Trustee Binders. Please review for next meeting:
 - a) Chapter 1 Access: Standards 1-12
 - b) Chapter 2 Advocacy & Community Engagement: Standards 1-6
 - Policy and Procedure Committee: Patricia Sachtleben and Bailee McCarthy corresponded through email
 - a) Policies: 'Privacy and Confidentiality'; 'Copyright'; 'Borrower's Card'; 'Circulation'; 'Library Book Club'; Cleaning and Safety'
- H. Staff and Board Work Days: Set up and Take Down Spring Book Sale
- I. Library Monthly Programs
 - **Adult Book Club** (2nd Wednesday, 10:00am)
 - a) February 11: *Earth's the Right Place for Love* by Elizabeth Berg
 - b) March 11: *The Hazelbourne Ladies Motorcycle and Flying Club* by Helen Simonson
 - **Evening Book Club** (2nd Wednesday, 5:30pm-6:30pm)
 - (1) Will continue through April 2026; will be disbanding in June 2026 (no interest/turn-out)
 - **LEGOs** (Tuesday: 1pm-6pm; Saturday: 10am-12pm)
 - a) February: Saturday 7; Tuesday 10
 - b) March: Saturday 7; Tuesday 10

- **Storytime:** Testing out Saturday Storytimes, 10:30am
 - a) February 21
 - b) March 21
- **Adult Coloring Days, 12:30pm-6:30pm,** Select Mondays of each month
 - a) February 9, February 23
 - b) March 9, March 23
- **Senior Link Game Day** February 20, 1:30pm-3:30pm
- **Puzzle Race** on February 27; check-in at 1:30pm, race to begin about 2:00 pm
- **Library Closings:** February 16 for President's Day
- **America 250:** Library will be doing a variety of reading events and challenges:
 - a) 'Read Road Trip Across the USA' - participants receive a map of the USA and read books that take place in or the author is from to complete the state (no prize, just for fun) (concludes July 3)
 - b) Stars & Stripes Reading Log - participants read/listen to 250 minutes over the summer (Certificate of Completion & Photo taken) (All summer)
 - c) Flag Evolution Scavenger Hunt - 39 flags will be hidden around the Library; participants will receive a mini American Flag of their own when completed (whole month of July)
 - d) Planning a City-wide scavenger hunt (timeline of events) (date TBA)

J. Additional business for next month agenda

IX. Adjournment

- A. Next Library Board Meeting: March 12 at 5:00pm at the Red Bud Public Library