

Red Bud Public Library Board of Trustees Meeting

January 8, 2026 at 5:00pm

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Minutes** - Review, Discuss, Approve/Disapprove
 - A. December 2025
- V. Treasurer's Report** - Review, Discuss, Approve/Disapprove
 - A. Deposit - December 2025
 - B. Library Bills - December 2025
 - C. Financial Reports - December 2025
 - D. Investment Report - December 2025
- VI. Librarian's Report** - Review, Discuss, Approve/Disapprove
 - A. Circulation, Attendance, New Patrons - December 2025
 - B. In-Person Programs and Attendance - December 2025
- VII. Old Business**
 - A. Staff will register for the Friday April 10 2026 "Reaching Forward South" Conference; Library will be closed. Registration opens on January 26 (\$105/per person). Previously approved at the October 2026 Library Board Meeting.
 - B. Update on Lazerware Computer Licensing
 - C. Library Board Meeting Schedule is posted outside on the Board Room door and inside the Board Room (by the Book Case).
- VIII. New Business**
 - A. Blenda Ingalls' Library Board Resignation Letter
 - B. Staff is referring to Ashley Hentis as a potential new Library Board Trustee (Staff Letter of Referral). It will be as a ProTem Trustee through April 30, 2028, finishing out Blenda Ingalls' term
 - C. Mini Construction Grant Application (Up to \$35,000): Nevois Construction is putting together a rough price estimate for ADA Compliant Automatic Main Door and for fixing restroom doors. Nevois has also scheduled an appointment on Thursday January 8 2026 at 1:30pm for a flooring company to do a rough price estimate for new flooring. Budget Blinds is scheduled for Thursday January 8 2026 at 3:30pm for free consultation and price quote for new window treatments
 - D. Jamie hosted the quarterly Randolph/Perry Counties Collective Collaborative Management-CCM Directors' Meeting on Tuesday January 6 2026

E. Discuss and Vote:

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F. Review/Discuss/Potential Vote:

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- Policy and Procedure Committee: Patricia Sachtleben and Bailee McCarthy corresponded through email
 - a) Policies: “Severe Storm and Weather”; “Library Cleaning and Maintenance”; “Animals in the Library”; “Freedom of Information Act (FOIA)”; “Boardroom and Back Room Usage”

G. Staff and Board Work Days:

H. Library Monthly Programs

- **Adult Book Club** (2nd Wednesday, 10:00am)
 - a) January 14: *The Baker’s Man* by Jennifer Moorman; *Mrs. Lincoln’s Dressmaker* by Jennifer Chiaverini
 - b) February 11: *Earth’s the Right Place for Love* by Elizabeth Berg
- **Evening Book Club** (2nd Wednesday, 5:30pm-6:30pm)
 - a) Will continue through April 2026; will be disbanding in June 2026 (no interest/turn-out)
- **LEGOs** (Tuesday: 1pm-6pm; Saturday: 10am-12pm)
 - a) No January LEGOs
 - b) LEGOs will be held on the second Tuesday and the first Saturday of every month (with the exception of January 2026)
- **Storytime:** No January Storytime; Storytime dates and times still being discussed. In 2025, there was a decline of attendance and interest; Staff is looking into doing more Co-Hosting with specific people and/or companies (these programs have a history of larger attendance and interest)
- **Adult Coloring Days**
 - a) January 12 & January 26; 12:30pm-6:30pm
- **Clay Date with Cait** on January 15 at 6pm; ticketed event through claymadebycait.com
- **Library Closings:** January 19 (Martin Luther King, Jr. Day)

I. Additional business for next month agenda

IX. **Adjournment**

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