

Red Bud Public Library Board Meeting Minutes

Thursday, January 8, 2026 at 5:00 p.m.

I. Call to Order

The meeting was called to order by President Chris Gidley at 5:05PM.

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 Debbie Gielow, City Council Member/Library Liaison Bryce Parsons

Others present: Library Director Jamie Joost

Members absent: Trustee Blenda Ingalls, Trustee Jamie McClellan

III. Public Comments

There were no public comments.

IV. Minutes

The minutes from December 11, 2025 were in the packet. **Patricia Sachtleben made a motion to approve the minutes from December 11, 2025; Cathy Thompson seconded.** The minutes were approved as handed out.

V. Treasurer's Report

The Treasurer's Reports were reviewed and discussed. **Kristy Cooper made a motion to accept the Treasurer's Report as presented. Debbie Gielow 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. There were 7 new patrons. Santa's Village storytime had 36 participants.

VII. Old Business

Staff will register for "Reaching Forward South," Conference on April 10, 2026. Note: this was previously approved by the Library Board in October 2025.

Update on Lazerware Computer Licensing: there is a change in pricing.

The annual Library Board meeting schedule is posted outside on the board room door and inside the board room (by the bookcase).

New Business

A letter stating Library Board Trustee, Blenda Ingalls' resignation was presented to the board, effective immediately. Note: Blenda Ingalls' has been on the Library Board since February 2012. Her term is through April 30, 2028. **Debbie Gielow made a motion to accept Blenda Ingalls' resignation from the Library Board. Patricia Sachtleben seconded.** Trustee Kristy Cooper will add this item on the City of Red Bud's February 2, 2026 City Council agenda for final approval.

The above item will leave a vacancy in Trustee 6 position. Jamie read a letter from herself and Bailee referring Ashley Hentis as a potential new Library Board Trustee. It will be a ProTem Trustee through April 30, 2028, finishing out Blenda Ingalls' term. **The board suggested that Ashley Hentis be put on next month's agenda for possible voting.**

Mini Construction Grant application (up to \$35,000): Nevois Construction is putting together a rough estimate for ADA Compliant automatic main door and for fixing restroom doors. Other potential projects include new flooring and new blinds. The application deadline is January 15, 2026.

Jamie hosted the quarterly Randolph/Perry Counties Collective Collaborative Management-CCM Directors' meeting on January 6, 2026.

Discuss and Vote

There were no items to discuss and vote on.

Review/Discuss/Potential Vote

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

Policy review:

Severe Storm and Weather Policy: **Kristy Cooper made a motion to accept the Severe Storm and Weather Policy as presented. Jill Miesner seconded.**

Library Cleaning and Maintenance Policy: **Cathy Thompson made a motion to accept the Library Cleaning and Maintenance Policy as presented. Patricia Sachtleben seconded.**

Animals in the Library Policy: **Chris Moll made a motion to accept the Animals in the Library Policy as presented. Jill Miesner seconded.**

Freedom of Information Act (FOIA) Policy: Patricia Sachtleben stated that Section 1, part E listed out current board members. Patricia proposed to remove listing current board members so a new policy would not have to be accepted as the board changes. **Patricia Sachtleben made a motion to adopt the Freedom of Information Act (FOIA) Policy which said changes. Bryce Parsons seconded.**

Boardroom and Back Room Usage Policy: **Cathy Thompson made a motion to adopt the Boardroom and Back Room Usage Policy as presented. Chris Gidley seconded.**

Library Monthly Programs

Library Monthly Programs- Library Director, Jamie Joost shared a list of upcoming events and programs. The evening book club will be the 2nd Wednesday from 5:30pm-6:30pm and will continue through April 2026. It will be disbanded in June 2026.

Staff is looking into doing more co-hosting with specific people and/or companies for storytime. These programs have a history of larger attendance and interest.

Adult coloring days are scheduled for the 2026 calendar year.

Clay Date with Cait is scheduled for January 15 at 6pm. It is a ticketed event.

Jamie discussed a puzzle contest in February 27.

As a reminder, the library will be closed on January 19, 2026, for Martin Luther King, Jr. 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

Cathy Thompson made a motion to adjourn the library board meeting at 5:58PM. Chris Moll seconded. The next library board meeting will be held on February 12, 2026 at 5PM.

Respectfully submitted,

Kristy Cooper/Secretary