

Red Bud Public Library Board Meeting

July 10, 2025 at 5:00pm

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Minutes** - Review, Discuss, Approve/Disapprove
 - A. May 2025 and June 2025
- V. Treasurer's Report** - Review, Discuss, Approve/Disapprove
 - A. Deposit - May 2025 and June 2025
 - B. Library Bills - May 2025 and June 2025
 - C. Financial Reports - May 2025 (See attached email from Liz Cowell, Finance Officer) and June 2025
- VI. Librarian's Report** - Review, Discuss, Approve/Disapprove
 - A. Circulation, Attendance, New Patrons - May 2025 and June 2025
 - B. In-Person Programs and Attendance - May 2025 and June 2025
- VII. Old Business**
 - A. Lions' Club Update - New desks delivered; plaque commemorating Larry Mehring will be delivered soon and there will be a public announcement and picture in North County News. Ceremony to be on Wednesday, July 23 at 2:00pm. Would like Board Members to attend if available.
 - B. Jill Miesner was officially approved as a new Library Board Trustee at Monday June 1, 2025 City Council Meeting
 - C. Staff is currently working on the best solution to lower outstanding fees
- VIII. New Business**
 - A. Discuss and Vote:
 - Liz Cowell, City Hall Finance Officer, will go over FY26 Budget
 - a) Staff Raise: May 5 Meeting-City voted 2.9% Pay Raise for employees.
 - FY26 Non-Resident Fee (Formula Page attached)
 - B. Review/Discuss/Potential Vote:
 - Policy and Procedure Committee: Patricia Sachtleben and Bailee McCarthy communicated over email
 - a) Review and vote on Policies handed out at previous Board Meeting: "Library Board of Trustees: Duties and Responsibilities"; "Library Board: Meeting of the Trustees"; "Institutional Card Policy"; Miscellaneous Policies of "Child(ren) of Joint Custody" and "Cell Phone and Other Electronic Devices"

- b) Policies to review and discuss at August 14, 2025 Board Meeting: “Technology Plan” (No prior policy); “Disposal of Records and Materials” (No prior policy); “Services for Youth” (No prior policy)
- C. Jamie Joost, Library Director and Bailee McCarthy, Assistant Librarian, completed Epilepsy Foundation Seizure Recognition and First Aid Training on Thursday May 15, 2025
- D. Jamie Joost, Library Director, attended the Randolph/Perry County Collective Collaborative Management Meeting (CCM) on Tuesday June 3, 2025 at Coulterville Public Library
 - Next CCM Meeting will be Tuesday September 9, 2025 at Pinckneyville Public Library
- E. Received the FY26 Per Capita Grant Letter of Approval
- F. Received confirmation from the Library eRate consultant that eRate services will be provided for FY26
- G. 250th Anniversary of the United States of America on July 4, 2026
- H. Jamie Joost, Library Director, will be sending an email with prior Trustee Training Videos (Library purchased videos) and links to FOIA/OMA Training and Sexual Harassment Training. Must have an L2 account set up. There is currently 1 Trustee that still needs a L2 account set up. It is strongly encouraged to also create a iLead Trustee Training Portal and an email will be sent with the link. Must use the assigned Board Trustee email and password.
- I. Updated Library Board Trustee Information and handouts to put in binders
- J. Fireman’s Picnic/Parade - June 27, 28 and 29, Parade on 29 at 4pm
 - a) Jamie Joost and Bailee McCarthy participated in the Firemen's Parade
- K. Incident reports 6/11/2025 and 7/3/2025
- L. Summer Book Sale: July 14-July19 pop-up event due to limited storage space
- M. Bailee will begin working on the Children’s Area “Mural” (Dr. Seuss' Lorax)
- N. Staff and Board Work Days
- O. Library Monthly Programs
 - **Adult Book Club (2nd Wednesday, 10:00am)**
 - a) Wednesday, June 11 at 10:00am and 6:00pm: *Lady Tan’s Circle of Women* by Lisa See
 - b) Wednesday, July 9 at 10:00am: *The Extraordinary Deaths of Mrs. Kipp* by Sara Brunsvold
 - c) Wednesday, August 13 at 10:00am: *Someone Else’s Shoes* by Jojo Moyes
 - **Evening Book Club (2nd Wednesday, 5:30pm)**
 - a) July 9 at 5:30pm, Charming Chapters (Romance): *The Bodyguard* by Katherine Center
 - b) August 13 at 5:30pm, Caught Read-Handed (Mystery/Thriller/Suspense): *The Villa* by Rachel Hawkins
 - **LEGO Legends (Medium and Large LEGOs; 12:30pm-5:00pm)**
 - a) Tuesday, June 3
 - b) Tuesday, July 1
 - c) Tuesday, August 5

- **LEGO Brick Slayers (Small LEGOs; 4:00pm-6:00pm)**
 - a) Wednesday, June 4
 - b) Wednesday, July 2
 - c) Wednesday, August 6
- **Book Talk Book Club (6:00pm-7:00pm)**
 - a) June 24: *Kiss of Deception* by Mary Pearson
 - b) July 29: *In the Lives of Puppets* by TJ Klune
- **Storytime: June 24 at 4:00pm:** ‘Patriotic Cow’ Storytime co-hosted with the Red Bud Auxiliary to VFW Post 6632; patriotic books will also be donated by the Auxiliary
- **Summer Reading Events** began on June 2
 - a) Adult: Bookopoly; Grand Prize drawing is “Cozy Book Bundle”
 - b) Children: BookLand; Grand prize drawing is “Family Game Night Bundle”
- **Summer Reading Program** is set for June 21
 - a) Scavenger Hunt in Finley Park (31 total participants)
- P. Additional business for next month agenda

IX. Adjournment

- A. Next Library Board Meeting: August 14, 2025 at 5:00pm