

Red Bud Public Library Board Meeting

June 12, 2025 at 5:00pm

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Minutes** - Review, Discuss, Approve/Disapprove
 - A. May 2025
- V. Treasurer's Report** - Review, Discuss, Approve/Disapprove
 - A. Deposit - May 2025
 - B. Library Bills - May 2025
 - C. Financial Reports - May 2025 (See attached email from Liz Cowell, Finance Officer)
- VI. Librarian's Report** - Review, Discuss, Approve/Disapprove
 - A. Circulation, Attendance, New Patrons - May 2025
 - B. In-Person Programs and Attendance - May 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
 - 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. Jamie Joost, Library Director and Bailee McCarthy, Assistant Librarian, completed Epilepsy Foundation Seizure Recognition and First Aid Training on Thursday May 15, 2025
 - B. Jamie Joost, Library Director, attended the Randolph/Perry County Collective Collaborative Management Meeting (CCM) on Tuesday June 3, 2025 at Coulterville Public Library
 - Libraries are projected to receive the FY26 Per Capita Grant
 - Next CCM Meeting will be Tuesday September 9, 2025 at Pinckneyville Public Library
 - C. 250th Anniversary of the United States of America on July 4, 2026
 - D. Liz Cowell, Finance Officer, to discuss FY26 Budget canceled (will be at July meeting)
 - E.. 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 are currently 2 Trustees

that still need L2 accounts 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.

F. Discuss and Vote:

- May 5 Meeting-City voted 2.9% Pay Raise for employees. Library Budget is based on 2.9% pay raise for Library employees (included in FY26 Budget. Part-time approximately .43/hour, Full-time approximately .58/hour)
- FY26 Non-Resident Fee (Formula Page attached)

G. 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 July 10 Board Meeting: “Technology Plan” (No prior policy); “Disposal of Records and Materials” (No prior policy); “Services for Youth” (No prior policy)
- Fireman’s Picnic/Parade - June 27, 28 and 29, Parade on 29 at 4pm
 - a) Jill Miesner has agreed to let the Library use her golf cart
 - b) Frisbees and (possibly) candy

H. 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
- **LEGO Legends (Medium and Large LEGOs; 12:30pm-5:00pm)**
 - a) Tuesday, June 3
 - b) Tuesday, July 1
- **LEGO Brick Slayers (Small LEGOs; 4:00pm-6:00pm)**
 - a) Wednesday, June 4
 - b) Wednesday, July 2
- **Book Talk Book Club (6:00pm-7:00pm)**
 - a) June 24: *Kiss of Deception* by Mary Pearson
- **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 (weather permitting, will be moved inside)

I. Additional business for next month agenda

IX. **Adjournment**

- A. Next Library Board Meeting: July 10, 2025 at 5:00pm