

Red Bud Public Library Board of Trustees Meeting

Thursday June 11, 2026 at 5:00pm

I. Call to Order

II. Roll Call

III. Public Comments

IV. Minutes - Review, Discuss, Approve/Disapprove

A. May 2026

V. Treasurer's Report - Review, Discuss, Approve/Disapprove

A. Deposit - May 2026

B. Library Bills - May 2026

C. Financial Reports - May 2026

D. Investment Report - May 2026

VI. Librarian's Report - Review, Discuss, Approve/Disapprove

A. Circulation, Attendance, New Patrons - May 2026

B. In-Person Programs and Attendance - May 2026

VII. Old Business

A. Jamie returned to work May 4, 2026 (recovering from foot injury)

B. Non-Resident Fee reviewed; voted to remain \$65

C. Swank Movie Licensing Application approved; Jamie applied for licensing through IHLS for 7/1/26-6/31/27

D. Lazerware is moving forward with Library private domain (including website, email addresses) and new Microsoft Licensing

E. Update on IHLS Marketing Microgrant Application

VIII. New Business

A. Liz Cowell to discuss and answer any questions about the Library's FY27 Budget

B. Oath of Office for new Board Trustees (tabled from previous meeting)

C. FY27 Library Staff/Board OMA (Still missing a few, reminder emails sent June 1, 2026), All Staff and Board must do annually according to IHLS; FOIA and Annual Sexual Harassment Training Deadline: June 30, 2026

D. New Book Vendor-Junior Library Guild (JLG)

E. Discuss and Vote:

- When to resume Friday hours (tabled from previous meeting)

F. Review/Discuss/Potential Vote:

- "Library of Things" A community member has offered to spearhead getting tool donations to start a "Tool Library" here

- 'Retirement' party for Debra Gielow and Blenda Ingalls planned for July 16, 2026; Gielow served on the Board for 30 years, Ingalls served on the Board for 14 years
- Library will be celebrating 80 years anniversary July 7 2026 (established July 7, 1946); planning celebration on July 23, 2026 (invitation attached)
- 2025/2026 Illinois Public Standards, review for June Board Meeting:
 - a) 'Access'
 - b) 'Advocacy & Community Engagement'
- Policy and Procedure Committee: Patricia Sachtleben and Bailee McCarthy corresponded through email
 - a) Discuss/Vote on following policies:
 - (1) Code of Conduct (last review March 1, 2014)
 - (2) Servicing Individuals with Disabilities (previously 'Patrons with Disabilities', adopted October 8, 2009)
 - (3) Outreach Services and Delivery Policy (new, needs adopted)
 - (4) Children and Vulnerable Adults Policy (new, needs adopted)
 - (5) Registered Sex Offenders Policy (new, needs adopted)

G. Library Monthly Programs

- **Adult Book Club** (2nd Wednesday, 10:00am)
 - a) June 10: *Martha's Vineyard Beach and Book Club* by Martha Hall Kelly
 - b) July 8: *The Midnight Feast* by Lucy Foley
- **LEGOs** (Tuesday: 1pm-6pm; Saturday: 10am-12pm)
 - a) June: Saturday 6; Tuesday 9
 - b) July: Saturday 11; Tuesday 14
- **Adult Coloring Days, 12:30pm-6:30pm**, Select Mondays of each month
 - a) June 8; June 22
 - b) July 6; July 20
- **iRead Summer Programming (June 1-June 30)**
 - a) Reading Log for Youth and Adults
 - b) Farmer Chats: Pumpkin Blossom Hill (June 17) and RBHS Ag Department (June 30)
 - c) Crafts: Silly Bird Fruit Magnet (June 16); Wooden Pig Windmill (June 24); DIY Gardening Apron (June 30)

H. Additional business for next month agenda

IX. **Adjournment**

- A. Next Library Board Meeting: July 16, 2026 at 5:00pm at the Red Bud Public Library