

Red Bud Public Library Board Meeting Minutes

Thursday, June 11, 2026 at 5:00 p.m.

I. Call to Order

The meeting was called to order by President Chris Gidley at 5:01 PM.

II. Roll Call

Members present: President Christina Gidley, Vice President Chris Moll, Secretary Kristy Cooper, Treasurer Patricia Sachtleben, Trustee Jill Miesner and Trustee Cathy Thompson

Others present: Library Director, Jamie Joost, City of Red Bud Finance Officer, Liz Cowell

Members absent: Trustee Jamie McClellan, Trustee Ashley Hentis, Trustee Jennifer Walker and City Council Member/Library Liaison Bryce Parsons

III. Public Comments

There were no public comments.

IV. Minutes

The minutes from May 14, 2026 were in the packet. **Cathy Thompson made a motion to approve the minutes, as corrected from May 14, 2026; Chris Moll seconded.**

V. Treasurer's Report

The Treasurer's Reports for May were reviewed and discussed. **Cathy Thompson made a motion to pay the bills and accept the Treasurer's Report as presented. Kristy Cooper 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. Director Jamie Joost said they are focusing on updating Juvenile Non-Fiction and Adult Non-Fiction this upcoming year.

Old Business

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

Non-Resident fees reviewed; voted to remain \$65

Swank Movie Licensing Application approved; Jamie applied for licensing through IHLS from 7/1/26-6/31/27. Movie showing are set for 2 times per month, with the first showing in July.

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

Update on IHLS Marketing Microgrant Application-Director Jamie Joost did not get the grant. She will apply again next year. Her focus was on the Senior Fair and participation with the Red Bud Senior Link group.

New Business

City of Red Bud Finance Officer, Liz Cowell presented a packet of budget information comparing FY26's revenue and expenses to FY27's revenue and expenses. There is \$25,000 set aside for parking lot replacement and \$5,000 set aside for building maintenance. There is an additional \$25,000 to be set aside this fiscal year. The current interest rate at the bank is 0.70%, while Illinois Funds (as of 6/1/2026) is 3.746%. Liz reviewed that Illinois Funds are liquid and can be moved back to our checking account at any point with no penalty. Liz presented an analysis if we invested an additional \$50,000 in Illinois Funds.

Oath of Office for new board trustees-tabled until the July 9, 2026 meeting

FY27 Library Staff/Board OMA training is a one-time only training. All staff and board must do annually according to IHLS, FOIA and Annual Sexual Harassment Training
Deadline: June 30, 2026

New book vendor-Junior Library Guild (JLG)

Discuss and Vote

When to resume Friday hours at the library-tabled until the July 9, 2026 meeting.

Review/Discuss/Potential Vote

"Library of Things" A community member has offered to spearhead getting tool donations to state a "Tool Library" -Jamie will check with City of Red Bud Finance Officer, Liz Cowell about insurance for such a project

Retirement party for Debbie Gielow and Blenda Ingalls planned for July 16, 2026

Library will be celebrating 80 years anniversary on July 7, 2026 (established July 7, 1946); planning celebration on July 23, 2026

2025/2026 Illinois Public Standards

1. Access
2. Advocacy & Community Engagement

The board went through the above standards together, signed and dated with responses.

Policy and Procedures committee:

1. Code of Conduct-Patricia Sachtleben will redraft Section 4 and the board will review at the July 9, 2026 meeting.
2. Servicing Individuals with Disabilities-the Board reviewed this policy and made not changes.
3. Outreach Services and Delivery Policy-tabled until July 9, 2026 meeting.
4. Children and Vulnerable Adults Policy- **Patricia Sachtleben made a motion that we do not adopt the Children and Vulnerable Adults Policy. Jill Miesner seconded.**
5. Registered Sex Offenders Policy- **Chris Moll made a motion that the policy be adopted as written. Patricia Sachtleben seconded.**

Library Monthly Programs

The monthly programs were reviewed. First graders visited on May 13th and fourth graders visited on May 14th for tours.

Additional Business: With no other New Business to discuss, President Christina Gidley proceeded to address items for next month's agenda. July agenda item: Illinois Funds investment discussion.

VII. Adjournment

Cathy Thompson made a motion to adjourn the library board meeting at 6:22 PM. Patricia Sachtleben seconded. The next library board meeting will be held on July 9, 2026 at 5PM.

Respectfully submitted,

Kristy Cooper/Secretary