

Red Bud Public Library Board Meeting

May 8, 2025 at 5:00pm

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Minutes** - Review, Discuss, Approve/Disapprove
 - A. April 2025
- V. Treasurer's Report** - Review, Discuss, Approve/Disapprove
 - A. Deposit - April 2025
 - B. Library Bills - April 2025
 - C. Financial Reports - April 2025
- VI. Librarian's Report** - Review, Discuss, Approve/Disapprove
 - A. Circulation, Attendance, New Patrons - April 2025 & FY25 (May 1, 2024-April 30, 2025)
 - B. In-Person Programs and Attendance - April 2025 & FY25 (May 1, 2024-April 30, 2025)
- VII. Old Business**
 - A. Lions' Club Update - Club has decided to make a donation of new desks, delivery date TBD; plaque "In honor of Larry Mehring" also being made/donated to commemorate donation; Once these two items have been completed, formal statement of recognition and public announcement will be made
 - B. FY26 (May 1, 2025-April 30, 2026) Officers Appointed: Christina Gidley, President; Christopher Moll, Vice President; Kristy Cooper, Secretary; Patricia Sachtleben, Treasurer
 - C. Illinois Secretary of State (State Librarian) and American Library Association (ALA) information regarding Library Federal Cuts and Advocacy
- VIII. New Business**
 - A. Thank You Card from Brenda Salger
 - B. Patricia Sachtleben, Treasurer FY26 (May 1, 2025-April 2026), has officially become bonded through Cowell Insurance
 - C. Bailee McCarthy, Assistant Librarian, completed Sexual Harassment Training and Bloodborne Pathogens Training on April 30, 2025
 - D. Patricia Sachtleben, Christopher Moll and Bailee McCarthy completed the FOIA Officer Training
 - E. Elementary First Grade (May 12, 3 classes at 30 minute sessions) and Fourth Grade (May 20, 3 classes at 30 minute sessions) 'Field Trips' to the Library
 - F. New City of Red Bud Committees, Commissions and Boards (revised April 28, 2025)

G. Update on IMLS federal funding cuts - Judge temporarily blocked executive order to defund IMLS

H. Discuss and Vote:

- New Trustee candidate - Jill Meisner (Term ending April 30, 2028)
- Amazon Wish List - The Library can share a wish list to the public (link only allows view of list, not account) for items to be bought. No obligation; can be anonymous if the buyer wishes it to be. Library will acknowledge all purchases. This has been suggested by patrons in the anticipation of not receiving the FY2025 Illinois Per Capita Grant

I. Review/Discuss/Potential Vote:

- Update on Policy & Procedures-Patricia Sachtleben (Met with Bailee McCarthy on April 22, 2025 and May 6, 2025)
Policies: “Library Board of Trustees: Duties and Responsibilities” (no prior policy); “Library Board of Trustees: Meeting of the Trustees” (no prior policy); “Institutional Card Policy” (no formal adoption date); “Joint Parental Custody” (no prior policy); “Cell Phones and other Electronic Devices” (no formal adoption date)
a) Take home and look over/review; will discuss and vote at the June 12 meeting to approve/disapprove with any changes seen fit by Board
Policies: “Library Staff: Hiring” and “Library Staff: Roles and Responsibilities”
a) Transition to “Library Personnel Policy”
b) Possibility for Hiring Committee to discuss and oversee
- Fireman’s Picnic/Parade - June 27, 28 and 29, Parade on 29 at 4pm
a) Library to be in it - need a truck and/or truck with trailer or convertible

J. Library Monthly Programs

- **Adult Book Club**
a) Wednesday, May 14 at 10:00am and 6:00pm: *Blind Tiger* by Sandra Brown
b) Wednesday, June 11 at 10:00am and 6:00pm: *Lady Tan’s Circle of Women* by Lisa See
- **LEGO Legends (Medium and Large LEGOs)**
a) Wednesday, May 6 12:30pm-5:00pm
- **LEGO Brick Slayers (Small LEGOs)**
a) Tuesday, May 13 4:00pm-6:00pm
- **Seizure Recognition and First Aid Training** through Epilepsy Foundation of Greater Southern Illinois
a) May 15, 5pm-7pm
- **Storytime - “Pirates”**
a) Thursday, May 22 4:00pm
- **Book Talk Book Club**
a) Wednesday, May 27 at 6pm: ‘Genre Free Read’ - Psychological Thriller
- **Summer Reading Events** to begin on June 2
a) Adult: Bookopoly; Grand Prize drawing is “Cozy Book Bundle”
b) Children: Reading Board Game; Grand prize drawing is “Family Game Night”
- **Summer Reading Program** is set for June 21
a) Scavenger Hunt in Finley Park (weather permitting, will be moved inside)

K. Additional business for next month agenda

IX. Adjournment

A. Next Library Board Meeting: June 12, 2025 at 5:00pm