

Red Bud Public Library Board of Trustees Meeting

Thursday May 14, 2026 at 5:00pm

I. Call to Order

II. Roll Call

III. Public Comments

IV. Minutes - Review, Discuss, Approve/Disapprove

A. April 2026

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

A. Deposit - April 2026

B. Library Bills - April 2026

C. Financial Reports - April 2026

D. Investment Report - April 2026

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

A. Circulation, Attendance, New Patrons - April 2026

B. In-Person Programs and Attendance - April 2026

C. FY26 Year-End Reports (May 1, 2025-April 30, 2026)

VII. Old Business

A. RBHS Agriculture Department (TBD) and Pumpkin Blossom Hill (Wednesday June 17) will be doing presentations for the "Plant a Seed, Read!" Summer Reading Program

B. Jennifer Walker and Ashley Hentis welcomed on as new Board Trustees (Walker to succeed Gielow; Hentis to succeed and finish Blenda Ingalls' Term as ProTem)

C. Employee wage increase by City Hall; FY27 Library budget reflects a wage increase up to 2.7%

VIII. New Business

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

B. New Officers for 2026-2027: President, Christina Gidley; Vice President, Christopher Moll; Treasurer, Patricia Sachtleben; Secretary, Kristy Cooper

C. All Trustees must sign 'Ethics Statement of Public Library Trustees'

D. Oath of Office for newly appointed Trustees

E. City of Red Bud FY27 Committees, Commissions and Boards Handout to add to Trustee Binders

F. eRate Funding Reimbursement for HTC and Lazerware

- G. Liz Cowell (tentatively) to be at June 2026 Board Meeting to discuss and answer any questions about Library's FY27 Budget
- H. Discuss and Vote:
- When to resume Friday hours (tabled from previous meeting)
 - FY27 Non-Resident Fee
 - Swank Movie Licensing Application (deadline May 22): licensing agreement to be allowed to publicly show movies. For a license from 7/1/26-6/31/27, cost of \$340 for Red Bud (30% discount for IHLS libraries). Cost would be covered under the 'Electronic/Audio Resources' portion of FY27 budget.
- I. Review/Discuss/Potential Vote:
- 'Retirement' party for Debra Gielow and Blenda Ingalls, previous Board Trustees; Gielow served on the Board for 30 years, Ingalls served on the Board for 14 years (date/time, gifts, cake, etc) (tabled from previous meeting)
 - 2025/2026 Illinois Public Standards, review for June Board Meeting:
 - a) 'Buildings and Grounds'
 - b) 'Collection Management'
 - Policy and Procedure Committee: Patricia Sachtleben and Bailee McCarthy corresponded through email
 - a) Review following policies for June Board Meeting:
 - (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)
 - Security cameras 'bids': Lazzerware, Amazon Ring; will contact Wagner Alarm System for 3rd bid
 - Library will be celebrating 80 years anniversary July 7 (established date); tentatively planning celebration on July 23
- J. Library Monthly Programs
- **Adult Book Club** (2nd Wednesday, 10:00am)
 - a) May 14: *Never Lie* by Freida McFadden
 - **LEGOs** (Tuesday: 1pm-6pm; Saturday: 10am-12pm)
 - a) May: Saturday 2; Tuesday 12
 - **Storytime** Saturday May 30 10:30am
 - **Adult Coloring Days, 12:30pm-6:30pm**, Select Mondays of each month
 - a) May 4, May 18
 - Elementary 1st Grade (May 13) and 4th Grade (May 14) Tours
- K. Additional business for next month agenda

IX. Adjournment

- A. Next Library Board Meeting: June 11, 2026 at 5:00pm at the Red Bud Public Library