

Red Bud Public Library Board of Trustees Meeting

November 13, 2025 at 5:00pm

- I. Call to Order**
- II. Roll Call**
- III. Public Comments**
- IV. Minutes** - Review, Discuss, Approve/Disapprove
 - A. October 2025
- V. Treasurer's Report** - Review, Discuss, Approve/Disapprove
 - A. Deposit - October 2025
 - B. Library Bills - October 2025
 - C. Financial Reports - October 2025
 - D. Investment Report - October 2025
- VI. Librarian's Report** - Review, Discuss, Approve/Disapprove
 - A. Circulation, Attendance, New Patrons - October 2025
 - B. In-Person Programs and Attendance - October 2025
- VII. Old Business**
 - A. Penworthy and Barnes and Noble are now providing similar purchasing options as Baker and Taylor for Adult Fiction, but Amazon remains best price
 - B. October 2025 Library Crawl update: 103 participants (Board Members get a Library Crawl Pin)
- VIII. New Business**
 - A. FOIA Request email on November 5, 2025
 - B. Received the 2026 iREAD Summer Reading Grant for ILA Small and Rural Libraries (\$250 to be redeemed at the iREAD Store)
 - C. Senate Resolution 104 Adopted October 15, 2025 (Put in Trustee Binder)
 - D. FY2025 IHLS and SHARE Annual Reports (Available for Review)
 - E. FY27 Budget or sooner: Lazerware price increases and Microsoft support expires in October 2025, Will need to update licenses for patron and staff computers through Lazerware, which will include private email domains through TechSoup
 - F. Discuss and Vote:
 - Christmas Party at the Library Catering Choices
 - G. Review/Discuss/Potential Vote:
 - Policy and Procedure Committee: Patricia Sachtleben and Bailee McCarthy met on November 10

- a) Review the following policies: “Severe Storm and Weather”; “Library Cleaning and Maintenance”; “Animals in the Library”; “Freedom of Information Act (FOIA)”; “Boardroom and Back Room Usage”.

H. Staff and Board Work Days

I. Library Monthly Programs

- **Adult Book Club** (2nd Wednesday, 10:00am)
 - a) November 12: *Before the Coffee Gets Cold* by Tahokazu Kawaguchi (translated from Japanese)
 - b) December 10: *One Big Happy Family* by Susan Mallery
- **Evening Book Club** (2nd Wednesday, 5:30pm-6:30pm)
 - a) November 12, Charming Chapters (Romance): *Year One* by Nora Roberts
 - b) December 12, Caught Read-Handed (Mystery/Thriller/Suspense): *God Rest Ye Murdered Gentlemen* by Vicki Delaney
- **LEGOs** (one day, 12:30pm-6:30pm)
 - a) Wednesday November 5 (Brick Slayers them: Robot)
 - b) Wednesday December 3 (Free Build)
- **Family Reading Night:** November 18 (Very Loud Librarians)
- **Red Bud Senior Link Game Day:** November 14 at 1:30pm
- **Holiday Closings:** November 11 for Veteran’s Day; November 27-29 for Thanksgiving

J. Additional business for next month agenda

IX. **Adjournment**

- A. Next Library Board Meeting: December 11, 2025 at 5:00pm. Library will close after meeting at 5:30pm for In-house Christmas Party