

## Red Bud Public Library Board Meeting

Thursday February 9, 2023

5:00 P.M.

Members Present: Blenda I, Trish S, Brenda S, Chris G, Loren H, Debbie G,  
Jamie M, Jamie J - Librarian  
Absent: Carol B, Carol T, Ben S – City Representative

1. The meeting was called to order by President Loren H at 5:04 pm.
2. Public comments: There were no public comments.
3. Treasurer's Report: The list of bills was given to each board member for perusal; a motion was made and passed to pay the bills. The list of bills and financial report are attached to the minutes.
4. Librarian's Report: Circulation and attendance are remaining stable. The Circulation and Librarian's reports are attached to the minutes.
5. Old Business: The Writer's Club had a small group with the next meeting to be held in March. The Chess Club for grades 8 – 12, hosted by a home schooled sophomore, will hold the next meeting in mid February.
6. New Business: The library will be giving out bags of candy for the Chamber of Commerce Chocolate Walk on Feb. 12, as well as holding a raffle for a Library Bag containing 3 new books, bookmark, pencils, coloring book, sox, and other goodies. The FY2021 Expenditures Report and FY2023-24 Per Capita Grant Applications have been submitted. The FY2024 Budget worksheet and Salary Spread sheet was presented, but not passed. Jamie and Bailee will attend the Reaching Forward South Conference on Friday April 14, 2023 in O'Fallon at a cost of \$90. A new policy was passed to add closing on Monday if a federal holiday falls on a Sunday. Aspen will replace SHARE OPAC (online public access catalog) <sup>possibly</sup>. We have shown interest, but will wait for further information. A motion was passed to purchase 4 new Exit lights at approximately \$25 each. The two board members whose terms expire at the end of April have agreed to serve another term of 3 years keeping their respective posts – Blenda Ingalls as Secretary and Debbie Gielow as Treasure. Jamie gave out information about 2 Webinars for Board Members taking place in Feb. Jamie passed out binders for each board member to keep copies of policies and other

relevant papers. We were asked to read over a chapter from “Serving Our Public 4.0 Standards for Illinois Public Libraries” for discussion at the March meeting. A Trivia Night will be held on March 17.

7. Adjournment at 5:47 pm.