

## Red Bud Public Library Board Meeting

Thursday March 9, 2023

5:00 P.M.

Members Present: Blenda I, Trish S, Chris G, Carol T, Loren H, Jamie J - Librarian

Absent: Carol B, Debbie G, Brenda S, Jamie M, Ben S – City Representative

1. The meeting was called to order by President Loren H at 5:07 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 up. The Circulation and Librarian's reports are attached to the minutes.
5. Old Business: Now that the word is out, attendance at both the Writer's club and Chess Club is growing. Jamie has submitted our reservation for Aspen (the online search program) at a limit of \$1000 and we are waiting to hear. April 24 is the last day of our contract with Jani-King. A motion was made and seconded to terminate as their work has been unsatisfactory. Bailee can't take over this job because an IMRF representative states it would put her over her 19 hours/week. Jamie will mail the termination letter by certified mail and put out bids to find a new cleaner. Two new emergency exit lights have been purchased, but not yet installed. We reviewed Chapter 1 of "Core Standards for Public Libraries".
6. New Business: Jamie passed out Chapter 2 of "Core Standards for Public Libraries" to be discussed at the April meeting, as well as information on future board and staff training. Jamie reported that she had completed the annual Illinet Interlibrary Loan and Reciprocal Borrowing Statistical Report, the Library Certification, and completed online training for Simply Reports/Polaris Reports on March 2, 2023.
7. Adjournment at 5:55 pm.