

## Red Bud Public Library Board Meeting

Thursday April 13, 2023

5:00pm

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. March 2023 Minutes
- V. Treasurer's Report
  - a. Deposit (4/11/2023)
  - b. List of Bills (March 2023)
  - c. Financial Report (March 2023)
- VI. Librarian's Report
  - a. Circulation Report (March 2023)
  - b. In-person Program Attendance (March 2023)
- VI. Old Business
  - a. Jani-King Follow-up
  - b. Aspen Follow-up
  - c. St. Patrick's Day Family Trivia Night will be Friday March 17
  - d. March 14 meeting with Mayor and Administrative Assistant update
- VII. New Business
  - a. Updated to Windows 11
  - b. New (used) shelving put up in Adult Large Print area
  - c. Jamie and Bailee will be attending the "Reaching Forward South" Conference in O'Fallon Friday 4/14/2023
  - d. Jamie will be attending a directors' meeting at Steeleville Public Library on 4/19/2023
  - e. Mike Bost Response Letter to submitted "Funding Libraries" Letter
  - f. City Hall covered the cost to replace the men's restroom toilet
  - g. Ruffled Library Box
  - h. National Coin Week 4/16/2023-4/22/2023
  - i. Looking for volunteers to do genealogy research
  - j. Garden and Live Ladybugs Storytimes in April and May
  - k. Poetry Slam for High School Students 4/20/2023
  - l. Bi-annual Book Sale set-up Thursday 5/4/2023 at 9:30am. Book Sale Begins on Friday 5/5/2023

- m. Epilepsy Foundation of Greater Southern Illinois will have a Seizure Recognition and First Aid informational table on May 10 & 6/2. Will also provide Seizure Recognition and First Aid Certification Training for all staff and the public
- n. Lori Hill, from the Daughters of American Revolution will be hosting an informational and recruiting new member session on 4/22/2023
- o. Illinois Libraries Present Season 3 Possible Membership
- p. Review Chapter 2 Governance and Administration (Standards for IL Public Libraries 4.0)
- q. Homework: Read over Chapter 3 from "Serving Our Public 4.0 Standards for Illinois Public Libraries" for next meeting
- r. Additional business to be put on May's agenda

VIII. Adjournment