

Red Bud Public Library Board Meeting

Thursday July 13, 2023

5:00 P.M.

Members Present: Blenda I, Chris G, Debbie G, Brenda S, Carol T, Jamie M,
Kristy C, Jamie J - Librarian,

Members Absent: Carol B, Trish S, Ben S – City Representative

1. The meeting was called to order by Vice President Carol T. Minutes from the June meeting were read and approved.
2. Public comments: There were no public comments.
3. Treasurer's Report: The list of bills and financial report was given to each board member for perusal. They are attached to the minutes. A motion was made and passed to approve the report.
4. Librarian's Report: The Circulation and Librarian's reports are attached to the minutes. Attendance and in-person programs are up. We have 12 new patrons and 5 new Cards For Kids. Views on our website are up 20%, as well as attendance at programs and Board Room usage.
5. Old Business: Jamie will be attending the "Directors' University Conference" in person on August 1-2-3. The new Teen (2) and Young Adult (10) Book Clubs are small, but growing. The Epilepsy Foundation of Greater Southern Illinois will hold a Seizure Recognition and First Aid Certification Training on July 21, 2023 at 2pm.
6. New Business: A motion was made and passed to have Chris Gidley as our new President. A nomination was made, voted and passed to have Kristy Cooper as a new Board member. Other names are under consideration. Tabled until next month is for Carol B to be made an Honorary Member without a vote. The Comwell Institution Card for adult patrons with special needs was passed. An active member will be responsible. Books are to be read at Comwell and no patrons are in the library. We may need to update our policy. Holland Construction will provide August Story Time. The new Illinois Bill regarding Book Banning in Libraries was passed. Information is attached. Jamie will send information to board members with links for Trustee Workshops and Certification Training for Freedom of Information/Open Meetings/Sexual Harassment.

Chapters 1-6 of the Illinois Standards for Illinois Public Libraries was given.

7. Adjournment : Adjournment at 6 pm.