

Red Bud Public Library Board Meeting

Thursday June 8, 2023

5:00pm

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. May 2023 Minutes
- V. Treasurer's Report
 - a. Deposit (6/7/2023)
 - b. List of Bills (May 2023)
 - c. Financial Report (May 2023)
- VI. Librarian's Report
 - a. Circulation Report (May 2023)
 - b. In-person Program Attendance (May 2023)
- VI. Old Business
 - a. Bailee McCarthy, Assistant Librarian, hired for cleaning Library (IMRF began)
 - b. Aspen Follow-up
 - c. Bi-annual Book Sale Follow-up
 - d. New Teen and Young/New Adult Book Clubs begin in July 2023 (Article in newspaper)
 - e. Epilepsy Foundation of Greater Southern Illinois Seizure Recognition and First Aid Informational table May 10 & June 2. Training June 30, 2023
 - f. Fireman's Picnic Parade Sunday June 25 Followup
- VII. New Business
 - a. Jamie will be in California June 9, 2023-June 21,2023. Back at work on June 22, 2023
 - b. Jamie will be attending the "Directors' University" Conference virtually starting in June and in-person in August
 - c. Gorbash, the Bearded Dragon and Friend Event June 7, 2023
 - d. Weather Storytime June 27, 2023
 - e. 2023-24 Per Capita Grant awarded \$5610.90
 - f. 2023-24 Annual SHARE Agreement Completed
 - g. Library Trustee Workshop Series Available
 - h. Potential Comwell Institution Card
 - i. 2023-24 Staff Pay Raise (City approved 6%) Bailee's cleaning is based on 3% raise
 - j. 2023-24 Non-Resident Card Fee
 - k. Review Chapter 2 Governance & Administration (Standards for IL Public Libraries 4.0)
 - l. Homework: Read over Chapter 3 from "Serving Our Public 4.0 Standards for Illinois Public Libraries" for next meeting
 - m. Additional business to be put on July's agenda
- VIII. Adjournment