

## Red Bud Public Library Board Meeting

Thursday June 8, 2023

5:00 P.M.

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

1. The meeting was called to order by President Loren H. Minutes from the May 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 morion 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.
5. New Business: Jamie will be on vacation June 9-June 21, 2023. Jamie will be attending the "Directors' University" virtually in June and in peson in August. There was a good turnout for the storytime event on June 7<sup>th</sup>. The next one is scheduled on June 27<sup>th</sup>. The 2023-2024 Per Capita Grand of \$5610.90 was awarded. The annual SHARE Agreement has been completed and we are awaiting the bill. Jamie listed various Library Trustee workshops available. Discussion was held regarding a potential Comwell Institution card. Further discussion will be held when a formal request has been made. A motion was made and passed fort the 2023-2024 Non-Resident Card fee to remain the same at \$65 for 2 cards per resident. A motion was made and passed to approve a 6% staff pay raise, with Bailee's cleaning based on 3% raise.
6. Old Business: Bailee is now doing the cleaning. The Bi-Annual Book Sale was a success. Very few books were left. The new teen and young adult book clubs are set to begin in July. Attached is a flyer advertising them, as well as an interview by Bailee appearing in the newspaper.
7. Adjournment : Adjournment at 6 pm.