

Red Bud Public Library Board Meeting

Thursday May 11, 2023

5:00pm

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. March 2023 & April 2023 (No Quorum-No Meeting) Minutes
- V. Treasurer's Report
 - a. Deposit (4/11/2023 & 5/)
 - b. List of Bills (March & April 2023)
 - c. Financial Report (March & April 2023)
- VI. Librarian's Report
 - a. Circulation Report (March & April 2023)
 - b. In-person Program Attendance (March & April 2023)
- VI. Old Business
 - March:
 - 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
 - April:
 - a. Bi-annual Book Sale Totals so far
- VII. New Business
 - March:
 - 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. Raffle 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

April:

- a. Library Cleaning bids and other options including staff clean (committee?)
- b. Staff-Bailee more hours for cleaning or regular (committee?) in relation to "a."
- c. Epilepsy Foundation Informational Tables and Certification Training
- d. I-Cash Table on Monday June 5
- e. Fireman's Picnic Parade Sunday June 25 : Library Board to ride in parade?
- f. Jamie gave presentation at Perandoe on Thursday 5/11/2023
- g. RBES 1st Grade Classes Field Trip to Library on 5/16 & 5/17.
- h. Jamie and Bailee attended the "Reaching Forward South" Conference in O'Fallon on Friday April 14
- i. Fantasy Books, Inc.-National Free Comic Book Day and possible gaming program collaboration
- j. DAR Class on Saturday April 22
- k. New Book Clubs
- l. 3 Student Works for Beta and Honor Society hours
- m. Letter from Secretary of State
- n. Ladybugs & Planter Boxes Outside
- o. Donation from Buena Vista Bank
- p. Potential new Board Member suggestions for future reference
- q. Additional business to be put on May's agenda

VIII. Adjournment