

Red Bud Public Library Board Meeting

Thursday November 9 2023

5:00 P.M.

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

1. The meeting was called to order by President Chris G. Minutes from the October meeting were read and approved.
2. Public comments: There were no public comments.
3. Treasurer's Report: The list of bills and a financial report was given to each board member for perusal and discussion. A motion was made and passed to approve the report.
4. Librarian's Report: The Circulation and Librarian's reports were reviewed, discussed, and approved. They are attached to the minutes. We have 6 new patrons. Attendance and Board Room usage are up.
5. Old Business: The Fall Book Sale netted \$512.80. The Library Crawl had 70 participants, and we had 8 Trick and Treaters. The Trustee Binders now contain the complete Illinois Public Library Standards book. A discussion of ideas to promote the Library was held. Jamie gave a reminder that Board minutes and Agendas are on the Library website.
6. New Business: Jamie will attend the Director's CCM Meeting at the Chester Public Library on November 30. A letter of response from House of Representatives member Mike Bost was read in answer to a letter from Jamie in concern to book banning. We received a \$250 donation to be used towards audio books. Discussion of several updated policies was held. Motions were made and passed on Book Clubs, Library Circulation, Fees and Fines, Library Conduct, Computer and Internet Usage, and Food and Drink in the Library. Further review of Board Room and Back Room Usage, and New Library Board Trustees policies are under way. A discussion was held concerning the Library's responsibility to provide book clubs at outside venues. Issues of Librarians' time as well as City and Library liability need to be addressed.

Respectfully Submitted by Blenda Ingalls.

7. Adjournment at 5:55 pm.