

Red Bud Public Library Board Meeting

Thursday October 12, 2023

5:00 P.M.

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

1. The meeting was called to order by President Chris G. Minutes from the September 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. Lost and damaged items are increasing. These 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 were reviewed, discussed, and approved. They are attached to the minutes. We have 13 new patrons. Jamie is now tracking Wi-Fi usage. We are discontinuing Instagram due to security concerns. Attendance and Board Room usage are up.
5. Old Business: The Fall Book Sale is going well. The Aspen (an on-line catalog and check out computer program which is more user friendly to patrons) begins in January 2024 and will be live in February 2024. Jamie is currently updating Trustee's binders.
6. New Business: A letter of resignation was read from Carol Bievenue. A motion was made and approved to accept. A Risk Assessment Association representative is working to gather a list of inside property of the library (books, computers, etc) for City Hall. Kristie C volunteered to help Jamie with this task. Jamie is in the process of completing mandatory Illinois Public Library internet and bar coding refresher training. A copy of a number of policies for updating was given to each member for study – Potential new Trustees, Book Clubs, Circulation, Fees and Fines, Library Conduct, Computer and Internet usage, Board Room and Back Room Usage, Food and Drink Usage. A discussion was held concerning the need to update our Public Comments policy adopted October 8, 2015. After discussion, we voted to keep the current Library Vision and Missions Statements. Jamie

shared a list of upcoming events to be held at the library.

7. Adjournment : Adjournment at 6:20 pm.