

Red Bud Public Library Board Meeting

Thursday September 14, 2023

5:00 P.M.

Members Present: Blenda I, Chris G, Debbie G, Brenda S, Jamie M,
Kristy C, Jamie J - Librarian,

Members Absent: Carol B, Trish S, Carol T, Ben S – City Representative

1. The meeting was called to order by President Chris G. Minutes from the July meeting were read and approved. There were no minutes from the August meeting as there was no quorum.
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 motion was made and passed to approve the report.
4. Librarian's Report: The Circulation and Librarian's reports are attached to the minutes. Our new patrons are a mix of new and non-resident cards. Renewals are not included in the totals.
5. Old Business: Jamie attended the "Directors' University Conference" in person on August 1-2-3. She found the sessions informative and helpful.
6. New Business: A copy of the Red Bud City Code Ordinances 34-24 through 34-38 for the Library Board was discussed. A copy is attached to the minutes. Absenteeism per the city code was discussed. 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. We are waiting to receive final information from the State regarding Book Banning in Public Libraries. At that time we will need to update our policy. A motion was made and passed for Library staff and trustees to have new Library-only email addresses to be FOIA and OMA compliant. After discussion a vote was passed to adopt option #1 for a new library logo. A sample is attached to the minutes. Jamie will look into further information concerning Da-Com's proposal and investment plan for a new copier as we make a lot of copies. Jamie will send information to board members with links for Trustee Workshops and Certification Training for Freedom of Information/Open Meetings/Sexual Harassment.

Chapters 1-6 of the Illinois Standards for Illinois Public Libraries was given.
Jamie shared a list of upcoming events to be held at the library.

7. Adjournment : Adjournment at 6:30 pm.