**Red Bud Public Library Board Meeting**

Thursday October 12, 2023 at 5:00pm

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
4. **Minutes**
   1. September 2023 (Review, Discuss, and Approve/Disapprove)
5. **Treasurer’s Report** (Review, Discuss, and Approve/Disapprove)
   1. Deposit (October 10, 2023)
   2. List of Bills (September 2023)
   3. Financial Reports September 2023)
6. **Librarian’s Report** (Review, Discuss, and Approve/Disapprove)
   1. Circulation, Attendance, New Patrons
7. September 2023 compared September 2022
   1. In-person Programs and Attendance
8. September 2023 compared to September 2022

**VII.** **Old Business**

1. Fall Book Sale
2. October 2023 Library Crawl
3. Aspen Update
4. Updating Board Trustee Binders

**VIII. New Business**

1. Letter of Resignation from Carol Bievenue, Library Board Trustee
2. City Hall Meeting on Tuesday, 10/31/2023 at 10am at Library
3. City Hall sent Jim Clossen, from Risk Assessment Association to assess the library on Thursday 10/12/2023. He will send the report to Pam, at City Hall. Library is to make a list of inside property (such as books, computers, etc.) and give to City Hall
4. Adult Book Club reached 150 books and picture will be in North County Newspaper
5. Jamie Joost, Director is currently completing mandatory Barcoding Refresher Training
6. Jamie Joost, Director is currently completing mandatory Illinois Public Library Internet Survey
7. Review and Discuss (Potential Vote at Next Meeting):
   * Potential New Library Board Trustees and contacting them.
   * Updated Book Clubs Policy
   * Updated Library Circulation Policy
   * Updated Fees and Fines Policy
   * Updated Library Conduct Policy
   * Library Computer and Internet Usage
   * Updated Board Room and Back Room Usage Policy
   * Updated Food and Drink in the Library Policy
8. Discuss and Vote:
   * Advertising for Potential New Library Board Trustees
   * Review and vote on Sept 14, 2023 Board Meeting discussion updates to the Library Vision and Mission Statements
   * December Meeting/Christmas Staff/Board Party Date, Time and Location
   * Changing day and time of Board Meetings (Later start time?)
9. Upcoming Programs:

* Library Crawl entire month of October
* Chamber of Commerce Fall Pole Decorating Contest (Breast Cancer Awareness)
* Library Pumpkin Patch Scavenger Hunt for October 2023
* Bailee McCarthy, Assistant Librarian and Jamie Joost, Director are dressing up for Halloween and handing out treats
* State of Illinois Family Reading Night on Thursday 11/16/2023
* Chamber of Commerce Christmas Walk
* Potential New Teen Book Club for Red Brick School/Regional Office of Education (ROE) Students. Bailee McCarthy is working with David Lerch, ROE #45 Educational Programs Coordinator to set it up
* Partial Solar Eclipse Saturday, 10/14/2023 10am-2pm
* Possible collaboration with Regional Office of Education and SIU-Carbondale to do events leading up to and on the day of the Full Solar Eclipse in April 2024

1. Schedule time to set up L2 accounts for new trustees and any trustees that do not have an active L2 account
2. Set up Library Board Trustee email accounts
3. Additional business to be put on the November agenda

**IX. Adjournment**