

**CAHOKIA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
MONDAY, MAY 8, 2017**

MINUTES

MEETING CALLED TO ORDER	Secretary Busch called the meeting to order at 6:35 PM
ROLL CALL	Armstrong called roll.
TRUSTEES PRESENT	Busch, Horn, Trammell, Wright
TRUSTEES ABSENT	None
ADOPT AGENDA WITH OPTION OF TAKING ITEMS OUT OF ORDER	Trustee Wright made the motion to adopt the agenda with the option of taking some items out of order. Seconded by Trustee Trammell.
AYES:	Busch, Horn, Trammell, Wright
NAYS:	None
ABSTAIN:	None
ABSENT:	None
ADOPT MINUTES OF APRIL 10, 2017	A motion to adopt the minutes was made by Trustee Trammell and seconded by Trustee Busch.
AYES:	Busch, Horn, Trammell, Wright
NAYS:	None
ABSTAIN:	None
ABSENT:	None
CORRESPONDENCE:	The only new correspondence concerned the award <b>of a \$1,000.00 Wal-Mart grant.</b>
APPROVE FINANCIAL REPORT	A motion was made by Trustee Trammell to approve the financial report for April 2017. Seconded by Trustee Wright.
AYES:	Busch, Horn, Trammell, Wright
NAYS:	None
ABSTAIN:	None
ABSENT:	None
APPROVE EXPENDITURE REPORT	A motion was made by Trustee Busch to accept the expenditure report for April, 2017. Motion seconded by Trustee Trammell.
AYES:	Busch, Horn, Trammell, Wright
NAYS:	None
ABSTAIN:	None
ABSENT:	None

DIRECTOR'S REPORT:	The director's report was discussed. Director Armstrong wrote about the special events coming up in May and June. Trustee Trammell accepted the report and Trustee Wright seconded it.
AYES:	Busch, Horn, Trammell, Wright
NAYS:	None
ABSTAIN:	None
ABSENT:	None
YOUTH SERVICES REPORT	Jamie discussed what she had been doing in April and May. Trustee Trammell approved the report and Trustee Busch seconded it.
AYES:	Busch, Horn, Trammell, Wright
NAYS:	None
ABSTAIN:	None
ABSENT:	None
TRUSTEE CONCERNS	There were no trustee concerns at this time
NEW BUSINESS: APPOINTING NEW BOARD MEMBERS	The board unanimously voted to appoint Denita Reed and Quentin Askew as members of the library board for the next two years.
NEW BUSINESS: NEW COMPUTERS	The board looked at the proposal submitted by Director Armstrong and decided to do further research before making a decision on the purchase of new computer equipment.
NEW BUSINESS: HIRE NEW YOUTH DIRECTOR	After some discussion, the board voted to hire Valerie White to replace Jamie Gross as Youth Director. Trustee Reed made the motion and Trustee Horn seconded it.
AYES:	Askew, Busch, Horn, Reed, Trammell, Wright
NAYS:	None
ABSTAIN:	None
ABSENT:	None
NEW BUSINESS: HIRE CHRISTOPHER STOKLEY AS FULL TIME IT TECHNICIAN	The Board voted to hire Christopher Stokley as the full time IT technician. Trustee Reed made the motion and Trustee Trammell seconded it. Trustee Reed suggested that the library send him to school for further training.

AYES: Askew, Busch, Horn, Reed, Trammell, Wright  
NAYS: None  
ABSTAIN: None  
ABSENT: None

ADJOURN MEETING The board adjourned the meeting at 8:05 P.M.  
Trustee Horn made the motion and Trustee  
Trammell seconded it.

AYES: Askew, Busch, Horn, Reed, Trammell, Wright  
NAYS: None  
ABSTAIN: None  
ABSENT: None

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Respectfully submitted, Berenice Busch