

CAHOKIA PUBLIC LIBRARY DISTRICT
PUBLIC HEARING
March 8, 2021

Public hearing began at 6:00pm.

Roll Call: Cindy Horn, Yvette McFadden, Dan Greer, Dave Kocurek, Cynthia Trammell, Kris Morice, Director Jeremy Straicoff and Assistant Director Devin Eyster.

No one from the public attended the hearing.

Public Hearing ended at 6:30pm.

CAHOKIA PUBLIC LIBRARY DISTRICT
Minutes for the Board of Trustees Meeting
March 8, 2021

Roll Call: Cindy Horn, Yvette McFadden, Dan Greer, Dave Kocurek, Cynthia Trammell, Kris Morice, Director Jeremy Staicoff and Assistant Director Devin Eyster.

Adopt Agenda or make corrections to the order of business: Motion to approve by K. Morice. 2nd by C. Trammell. Ayes: Cindy Horn, Yvette McFadden, Dan Greer, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

Guest: Julie Herr from Chestnut offered to continue as a support person for the Youth Programming at Cahokia Public Library, including gathering resources for the Science Program.

Public Comments: Jeremy Staicoff announced that his last day as Library Director will be Friday, March 26, 2021.

Adopt Minutes: Motion to approve by C. Trammell. 2nd by Y. McFadden. Ayes: Cindy Horn, Yvette McFadden, Dan Greer, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

Correspondence: Helen Montgomery submitted her official resignation from the Board, effective March 1, 2021. Resigned employee Valerie White withdrew her IMRF retirement.

Statistics: Motion to approve by D. Kocurek. 2nd by C. Trammell. Ayes: Cindy Horn, Yvette McFadden, Dan Greer, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

Finance: Motion to approve by Y. McFadden. 2nd by D. Greer. Ayes: Cindy Horn, Yvette McFadden, Dan Greer, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

Expenditures: New AT&T phones were purchased to upgrade and replace existing phones.

There is a 7% increase in the cost of health insurance for employees. The industry average is 10-13%, so we are fortunate.

Crockett's needs to be contacted to weed and feed, etc. for the Spring.

Motion to approve by D. Kocurek. 2nd by D. Greer. Ayes: Cindy Horn, Yvette McFadden, Dan Greer, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

Director's Report: Motion to approve by D. Kocurek. 2nd by K. Morice. Ayes: Cindy Horn, Yvette McFadden, Dan Greer, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

Youth Director's Report: Motion to approve by C. Trammell. 2nd by D. Kocurek. Ayes: Cindy Horn, Yvette McFadden, Dan Greer, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

Trustee Concerns: none

Old Business: Discussion of preparing the Library for eventual reopening, including painting and new carpeting.

New Business: 1. Motion to authorize Devin as IMRF agent was made by D. Greer. 2nd by C. Trammell. Ayes: Cindy Horn, Yvette McFadden, Dan Greer, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

2. Still looking into seeing Charter's ability to increase the speed of our internet.

3. Three bids were submitted by D. Kocurek for upgrading heating and cooling systems. Vote was taken. Motion to approve McGinnis H&C for the work made by D. Kocurek. 2nd by Y. McFadden.

4. Painting bids were submitted by D. Kocurek. Vote was taken. Motion to approve CertaPro for the work made by K. Morice. 2nd by D. Greer. Ayes: Cindy Horn, Yvette McFadden, Dan Greer, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

5. D. Kocurek encouraged us to visit the Library to look at the carpet samples for discussion at the next meeting.

Motion to adjourn at 7:47pm by Y. McFadden. 2nd by D. Kocurek. Ayes: Cindy Horn, Yvette McFadden, Dan Greer, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

Next meeting on Monday, April 12, 2021.