

# CAHOKIA PUBLIC LIBRARY DISTRICT

## Minutes for the Board of Trustees Meeting

June 10<sup>th</sup>, 2019

1. Meeting called to order @ 6:35 pm by Cindy Horn.
  - a. Roll Call: Berenice Busch, Cindy Horn, Nick Kocurek, Yvette McFadden, Cynthia Trammell, Dot Walker and Library Director Jeremy Staicoff.
  - b. Guest: Roosevelt Fair-Kincaid, Boy Scout Leader troop 114 and Nina Fields.
2. Adopt agenda or make corrections to order of business.
  - a. Motion to adopt by Dot Walker, 2<sup>nd</sup> by Yvette McFadden. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, C Trammell and D Walker. Nays: none.
3. Public Comments:
  - a. Roosevelt Fair-Kincaid leader from Boy Scout Troop #114 introduced himself along with three Boy Scouts. Wanted to let Library know they are interested in helping at the Library. Helping with distributing literature, membership drive or other areas.
4. Adopt Minutes:
  - a. Motion to adopt minutes by N Kocurek and 2<sup>nd</sup> by C Trammell. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, C Trammell and D Walker. Nays: none.
5. Correspondence: None
6. Finance Report:
  - a. Motion to approve by B Busch and 2<sup>nd</sup> Y McFadden. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, C Trammell and D Walker. Nays: none.
7. Expenses Report:
  - a. Motion to approve by D Walker and 2<sup>nd</sup> by Berenice. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, C Trammell and D Walker. Nays: none.

8. Directors Report:

- a. Introduced new statistics report
- b. Getting to know the Library
- c. Motion to approve Y McFadden, 2<sup>nd</sup> B Busch. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, C Trammell and D Walker. Nays: none.

9. Youth Directors Report:

- a. Tutoring – 5 students, 1 volunteer
- b. Movie night 41 attendees.
- c. Reading Program – 57 students, cooking camp 87.
- d. Kindergarten Fair – Registered some patrons for Library cards.
- e. Summer reading program – 3 donations.

10. Trustee Concerns: none

11. Old Business: none

12. New Business:

- a. Final disposition Kathy Armstrong no longer our Director as of 5/13/19.
- b. Rosemary Siadek was interim director from 5/13/19 to 5/20/19.
- c. Jeremy Staicoff accepted Director Position on 5/20/19.
- d. IRMF: Notice of appointment of authorized agent – Jeremy Staicoff. Motion to approve: Dot Walker, 2<sup>nd</sup> Berenice Busch. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, C Trammell and D Walker. Nays: none.
- e. Illinois Funds: Jeremy Staicoff has been designated as the Authorized Trader/Principal Authority for the Cahokia Public Library. Motion to approve: Nick Kocurek 2<sup>nd</sup> Cynthia Trammell. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, C Trammell and D Walker. Nays: none.
- f. Review policies in the fall.
- g. Recycle day – need to pick a day in the fall.

13. Closed Session: none.

14. Announcements: Next board meeting July 8<sup>th</sup>, 2019.

15. Adjournment: motion by Berenice Busch 2<sup>nd</sup> by Cynthia Trammell. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, C Trammell and D Walker. Nays: none.