

CAHOKIA PUBLIC LIBRARY DISTRICT

Minutes for the Board of Trustees Meeting

January 13, 2020

1. Meeting called to order by Cindy Horn @ 6:30 pm.
 - a. Roll call: Cindy Horn, Cynthia Trammell, Kris Morice and Dot Walker and Library Director Jeremy Staicoff. Absent: Berenice Busch, Nick Kocurek and Yvette McFadden.
2. Adopt Agenda or make corrections to order of business.
 - a. Motion to adopt agenda by D Walker and 2nd by C Horn. Ayes: C Horn, C Trammell, K Morice and D Walker. Nays: none.
3. Public Comments:
 - a. Tony Ya from Baptist Church in Belleville wanted to discuss about bring the bread back to the Library.
4. Adopt Minutes:
 - a. Motion to adopt minutes by K Morice and 2nd by C Trammell. Ayes: C Horn, C Trammell, K Morice and D Walker. Nays: none.
5. Correspondence
 - a. Nick resigned from the Library Board.
6. Finance Report:
 - a. Motion to approve by D Walker and 2nd by K Morice. Ayes: C Horn, C Trammell, K Morice and D Walker. Nays: none.
7. Expenditures Report:
 - a. Motion to approve by K Morice and 2nd by D Walker. Ayes: C Horn, C Trammell and K Morice and D Walker. Nays: none.
8. Director's Report:
 - a. Minimum wage increase might need to restructure.

- b. Motion to approve D Walker and 2nd by K Morice. Ayes: C Horn, C Trammell, K Morice and D Walker. Nays: none.
9. Youth Director Report
- a. Motion to approve by C Trammel and 2nd by K Morice. Ayes: C Horn, C Trammell, K Morice and D Walker. Nays: none.
10. Trustees concerns:
- a. GED classes were canceled due to funding.
 - b. Regions – classes.
11. Old Business:
- a. Book Fair - Trying for an April date.
 - b. Recycling day – electronic stuff. Trying for a date in May.
12. New Business:
- a. Computer classes 6:00 pm to 7:00 pm every Tuesday.
 - b. Dungeons and Dragons starting on 1.18.20 every other Saturday.
 - c. Art your Way on 2.8.20 from 11:00 am to 1:00 pm. Need to sign list. Can only take 15 people.
 - d. International Foods held on 1.23.20 on Thursday.
 - e. Reviewed serving our Public 3.0 and Trustee Facts File for Per Capita and Equalization Aid Grants.
13. Closed Session
14. Announcements:
- a. Board Meeting will be held on 2.10.20 @ 6:30 p.m.
15. Adjournment @ 8:10 pm. Motion by D Walker and 2nd by C Trammell. Ayes: C Horn, C Trammell, K Morice and D Walker. Nays: none.