

CAHOKIA PUBLIC LIBRARY DISTRICT
PUBLIC HEARING
January 11, 2021

Public Hearing began at 6:00p.m.

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

No one from the public attended the hearing.

Public Hearing ended at 6:30p.m.

CAHOKIA PUBLIC LIBRARY DISTRICT
Minutes for the Board of Trustees Meeting
January 11, 2021

Meeting called to order by Cindy Horn at 6:35p.m.

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

Adopt Agenda or make corrections to the order of business:
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

Public Comments: none

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

Correspondence: St. Clair County will share property value when available.

Statistics: They remain relatively unchanged. The Library ships a lot of books out to other branches because of our diverse selection.

Finance Report: Jeremy reported that there has been a significant increase in the amount of revenue brought in using curbside service.

Employee requested audience: Valerie White brought employee questions and grievances to the attention of the Board of Trustees. Discussion followed with C. Horn, Board of Trustees President and the Board members.

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

Youth Director's Report: Jeremy reported that Valerie is very popular with schools in her reading to the students. She has been requested to return to schools. 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

Trustee Concerns: none

Old Business: The Trustees are not addressing the Mobile Library Service at this time due to Coronavirus concerns. The date of Saturday, February 6 has been tentatively set for our Library to host "PCs for People" as part of the Metro East Mobile Library Services Cooperative.

New Business:

- A. Reviewed Chapters 8-13 of Serving Our Public 4.0.
- B. Policy Review - we are aware that we need to update our policies. Jeremy and Devin will gather information for us to peruse.
- C. Building Improvement - postpone until Feb. and/or March meetings because there are too many items to address tonight.

Motion to adjourn the meeting at 8:53p.m. by D. Greer. 2nd by D. Kocurek. Ayes: Cindy Horn, Yvette McFadden, Dan Greer, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none
Next Meeting will be on February 8, 2021.

