

CAHOKIA PUBLIC LIBRARY DISTRICT

Minutes for the Board of Trustees Meeting

August 12th, 2019

1. Meeting called to order by Cindy Horn @ 6:45 p.m.
 - a. Roll Call: Berenice Busch, Cindy Horn, Nick Kocurek, Yvette McFadden and Dot Walker and Library Director Jeremy Staicoff. Absent: Cynthia Trammell.
 - b. Guest: Bill Day and Kris Morice .
2. Adopt Agenda or make corrections to order of Business.
 - a. Motion to adopt agenda by D Walker and 2nd by Nick Kocurek. Ayes: B Busch, C Horn, N Kocurek, Y McFadden and D Walker. Nays: none.
3. Public Comments:
 - a. Kris Morice would like to be a Library Board Member trustee and told us about herself.
 - b. There is only one position at this time available for a board member. We need to replace Karen Wright's position.
 - c. We have three candidates Bill Day, Nina Fields and Kris Morice.
4. Adopt Minutes:
 - a. Motion to adopt minutes for July 8th, 2019 by B Busch and 2nd by Y McFadden. Ayes: B Busch, C Horn, N Kocurek, Y McFadden and D Walker. Nays: none.
5. Correspondence:
 - a. Mary Ann sent an email to the Library Director expressing an interest in helping to promote and get involved with the Library.
6. Finance Report:
 - a. Under/Over was out of balance. Library Director is working on new process to correct this problem.
 - b. Motion to approve by D Walker and 2nd by Y McFadden. Ayes: B Busch, C Horn, N Kocurek, Y McFadden and D Walker. Nays: none.
7. Expenditures Report:
 - a. Motion to approve by D Walker and 2nd by B Busch. Ayes: B Busch, C Horn, N Kocurek, Y McFadden and D Walker. Nays: none.

8. Directors Report:

- a. Purchased refrigerator to replace the one that went out.
- b. St Clair County/Good Will gave us an opportunity to employ someone through their program. She's been working out great.
- c. Working on staff projects to help improve the Library.
- d. Annabelle has a notary stamp.
- e. Motion to approve by N Koura and 2nd by B Busch. Ayes: B Busch, C Horn, N Kocurek, Y McFadden and D Walker. Nays: none.

9. Youth Services Director Report:

- a. July 7th Library coordinated with the school district for the Community Fair held at Penman Elementary School.
- b. Summer Reading Program ended with a big celebration on July 31st.
- c. Motion to approve by Y McFadden and 2nd by B Busch. Ayes: B Busch, C Horn N Kocurek, Y McFadden and D Walker. Nays: none.

10. Trustee's Concerns: none

11. Old Business:

- a. Would like to plan a recycling day. Original discussed about having it on 9/21/19 would like to push back to October.
- b. Would like to reactivate the Friends of the Library.

12. New Business:

- a. Library Board voted for Kris Mortice to be the new Library Board Trustee to replace Karen Wright.
- b. Voting of officers for following positions:
 - i. President: D Walker nominated Cindy Horn. Ayes: B Busch, C Horn, N Kocurek, Y McFadden and D Walker. Nays: none.
 - ii. Vice President: D Walker nominated Nick Kocurek. Ayes: B Busch, C Horn, N Kocurek, Y McFadden and D Walker. Nays: none.
 - iii. Secretary: C Horn nominated Dot Walker. Ayes: B Busch, C Horn, N Kocurek, Y McFadden and D Walker. Nays: none.
 - iv. Treasurer: C Horn nominated Berenice Busch: Ayes: B Busch, C Horn, N Kocurek, Y McFadden and D Walker. Nays: none.
- c. Appropriation Ordinance. Public hearing to be held on 9/9/19 @ 6 p.m.

- d. Belleville News Democrat is charging us \$1200 for one year. Library Director will call and ask for a reduction in price.
- 13. Closed session: none.
- 14. Announcements: Next Board meeting September 9th, 2019.
- 15. Adjournment @ 8:35 p.m. Motion by N Kocurek and 2nd by Y McFadden.
Ayes: B Busch, C Horn, N Koura, Y McFadden and D Walker. Nays: none.