

CAHOKIA PUBLIC LIBRARY DISTRICT
Minutes for the Board of Trustees Meeting

Jul 12, 2021

Meeting was called to order at 6:31p.m.

Roll Call: Jaime Tompkin, Latorrea Williams, Mekka Weeden, Cindy Horn, Dave Kocurek, Kris Morice, Director Vanja Anderson and new Board member, Carol Brown.

Swearing In: Carol Brown was sworn in as a new Trustee by President Cindy Horn.

Guests: Ellen Popit, Associate Director of IHLS and Anna Yackle, Membership Coordinator of IHLS. Ellen shared the background and history of IHLS, highlighting the benefits of a shared catalog throughout the system. Anna explained how the two of them are able to serve the Cahokia Public Library and its patrons. Trustee Resources and Responsibilities was a recommended resource. This information can be accessed online at our convenience.

Each board member was given a folder filled with all of this information and some useful free contents. Anna and Ellen made every effort to give complete and thorough answers and examples when questions were asked regarding the hiring process and final decision-making authority for new hires. The Library Director, Vanja Anderson, holds this responsibility and has authority over new hires. In this regard, the Board of Trustees is an advisory committee only.

After it was suggested that lawyers may be needed to resolve any conflicts over said authority, we were advised to work together as adults before wasting financial resources on legal counsel.

An extended question and answer session followed.

Adopt Agenda or make corrections to the order of business: After Cindy directed us to look over the Agenda, a motion was made (not positive by whom) to end the meeting by vote. Cindy called for a vote. Ayes: Jaime

Tompkin, Latorrea Williams, Mekka Weeden and Carol Brown. Nays:
Cindy Horn, Dave Kocurek and Kris Morice.

Meeting adjourned at 7:15p.m.

Next meeting will be held on Aug 9, 2021 .

Respectfully submitted,
Kris Morice
Secretary