

CAHOKIA PUBLIC LIBRARY DISTRICT

Minutes for the Board of Trustees Meeting

November 12, 2019

1. Meeting called to order by Cindy Horn @ 6:30 p.m.
 - a. Roll call: Bernice Busch, Cindy Horn, Nick Kocurek, Yvette McFadden, Kris Morice, Dot Walker and Library Director Jeremy Staicoff. Absent: Cynthia Trammel.
2. Adopt Agenda or make corrections to order of business.
 - a. Motion to adopt agenda by Y McFadden and 2nd by N Kocurek. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, K Morice and D Walker. Nays: none. Absent: C Trammel.
3. Public Comments: None
4. Adopt Minutes:
 - a. Motion to adopt minutes for October meeting by B Busch and 2nd by Y McFadden. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, K Morice and D Walker. Nays: none. Absent: C Trammel.
5. Correspondence - none
6. Finance Report:
 - a. Discombobulated – while Library Director was on vacation.
 - b. Motion to approve by Y McFadden and 2nd by D Walker. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, K Morice and D Walker. Nays: none. Absent: C Trammel.
7. Expenditures Report: Motion to approve by D Walker 2nd by K Morice. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, K Morice and D Walker. Nays: none. Absent: C Trammel.
8. Director's Report:
 - a. Polaris Training for about 6 hours. Staff development day.
 - b. Motion to approve by N Kocurek 2nd by Y McFadden. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, K Morice and D Walker. Nays: none. Absent: C Trammel.
9. Youth Director Report
 - a. Trying to get more teens involved.
 - b. Movie night – 16 total month of October.

- c. Motion to approve by B Busch and 2nd by K Morice. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, K Morice and D Walker. Nays: none. Absent: C Trammel.

10.Trustees concerns – none

11.Old Business:

- a. Plumbing issues. Total repair looks like we received one quote for \$2700.

12.New Business:

- a. Levy Ordinance – Motion to approve by Y McFadden and 2nd by K Morice. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, K Morice and D Walker. Nays: None. Absent: C Trammel.
- b. December 4, 2019 cookie Exchange.
- c. Panera Bread – Would like to have them stop delivering bread to the library. They can take it to the Food Pantry. Motion to approve by D Walker and 2nd C Horn. Ayes: B Busch, C Horn, N Kocurek, Y McFadden, K Morice and D Walker. Nays: none. Absent: C Trammel.
- d. Library Board Meeting December 9th – Social at 6:00 pm.

13.Closed Session

14.Announcements:

- a. Board Meeting will be held on 1/13/20 at 6:30 pm.
- b. Board Holiday Social will be held on 12/9/19 @ 6:00 pm.
- c. Motion to approve by K Morice and 2nd by Y McFadden. Ayes: B Busch, C Horn, Y McFadden, K Morice and D Walker. Nays: none. Absent: C Trammell and Nick went home sick after closed session.

15.Adjournment @ 8:05 pm. Motion by Y McFadden and 2nd by K Morice.

Ayes: B Busch, C Horn, Y McFadden, K Morice, and D Walker. Nays: none. Absent: C Trammel and N Kocurek.