

CAHOKIA PUBLIC LIBRARY DISTRICT  
PUBLIC HEARING  
February 8, 2021

Public Hearing began at 6:00pm.

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

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  
February 8, 2021

Meeting called to order at 6:45pm by Cindy Horn.

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

**Adopt Agenda** or make corrections to the order of business:  
Motion to approve by C. Trammell. 2nd by D. Kocurek. Ayes:  
Cindy Horn, Yvette McFadden, Dave Kocurek, Cynthia Trammell, Kris  
Morice. Nays: none

**Public Comments:** none

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

**Finance and Expenditures:** Motion to approve by D. Kocurek. 2nd by C.  
Trammell. Ayes: Cindy Horn, Yvette McFadden, Dave Kocurek, Cynthia  
Trammell, Kris Morice. Nays: none

**Director's Report:** Suggested improvements to the Library include:  
heating and cooling systems updated, gutter guards installed, ventilation  
system updated. A new sink will be installed in the meeting room on Mon.,  
Feb. 15, 2021.

A separate meeting will be held in two weeks to discuss Personnel Policy  
and the abovementioned improvements.

Motion to approve by D. Kocurek. 2nd by K. Morice.

Ayes: Cindy Horn, Yvette McFadden, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

**Youth Director's Report:** Motion to approve by C. Trammell. 2nd by D. Kocurek. Ayes: Cindy Horn, Yvette McFadden, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

**Trustee Concerns:** none

**Old Business:** 80 computers were handed out on Saturday, Feb. 6 during the "PCs for People" event held in the Cahokia Public Library parking lot.

**New Business:** Personnel Policy and General Policy will be reviewed in two weeks on Monday, Feb. 22. Some discussion concerning possible benefits of adjusting hours of operation.

Motion to adjourn the meeting at 7:38pm by K. Morice. 2nd by D. Kocurek. Ayes: Cindy Horn, Yvette McFadden, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

Next full meeting will be on Monday, March 8, 2021.