

CAHOKIA PUBLIC LIBRARY DISTRICT
PUBLIC HEARING
April 12, 2021

Public hearing began at 6:00pm.

Roll Call: Cindy Horn, Yvette McFadden, Dave Kocurek, Cynthia Trammell, Kris Morice and Director Devin Eyster. Absent: Dan Greer was out of town.

No one from the public attended the meeting.

Public Hearing ended at 6:30p.m.

CAHOKIA PUBLIC LIBRARY DISTRICT
Minutes for the Board of Trustees Meeting
April 12, 2021

Meeting called to order at 6:40p.m.

Roll Call: Cindy Horn, Yvette McFadden, Dave Kocurek, Cynthia Trammell, Kris Morice and Director Devin Eyster. Absent: Dan Greer was out of town.

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

Public Comments: none

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

Correspondence: none

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

Expenditure Report: 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: Discussion of new Library schedule being M-F with no Saturday hours. With only 2 staff members, 6 days cannot be covered adequately. There has been an average of one patron per Saturday, with the highest number of patrons on Friday. Devin plans to return to the 6 day

schedule when the Library reopens to the public. Lively discussion followed pertaining to the purchasing of new books, inclusion of literary magazine's recommended books and diversity in the selection of books. Motion to approve by Y. McFadden. 2nd by C. Trammell.

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

Trustee Concerns: Cynthia expressed concern after seeing that some of the classics are included in the books available for free to the public. Devin assured us that we have multiple copies of those books and are keeping the ones in best shape for the shelves.

Old Business: An official reopening date has not been set. Charter has not been contacted to inquire about our internet speed and the possibility of increasing that speed.

New Business:

A. Carpeting Bids - discussion/comparison of 3 bids procured by D. Kocurek. Motion to accept Thrifty Hardware bid of \$4,978.18 by Y. McFadden. 2nd by D. Kocurek. Ayes: Cindy Horn, Yvette McFadden, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

B. Lawn/Exterior upkeep - discussion. Motion to accept Crockett's bid of \$1,935.00 by D. Kocurek. 2nd by Y. McFadden. Ayes: Cindy Horn, Yvette McFadden, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

C. Security System - an \$8.00 monthly increase from the existing system will provide an upgrade that includes a fire alarm. Motion to accept PASS Security as provider of new security system by K. Morice. 2nd by C. Trammell. Ayes: Cindy Horn, Yvette McFadden, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

D. Camera System - discussion of the two proposals submitted to Dave. Cindy wants to explore the possibility of obtaining a grant to cover this expense.

E. Information was provided by Devin as to the possibility of a telescope and binoculars for the Library through the St. Louis Astronomical Society.

F. Julie Herr from Chestnut Health has acquired a grant to paint a new mural in the Children's Room. A local high school artist will be doing the work for us.

G. Yvette McFadden submitted her resignation letter to Cindy Horn, effective immediately.

Motion to adjourn the meeting at 8:15p.m. made by K. Morice. 2nd by D. Kocurek. Ayes: Cindy Horn, Yvette McFadden, Dave Kocurek, Cynthia Trammell, Kris Morice. Nays: none

Next meeting will be held May 10, 2021.