

CAHOKIA PUBLIC LIBRARY DISTRICT
Minutes for the Board of Trustees Meeting
November 8, 2021

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

Roll Call: Cindy Horn, Dave Kocurek, Kris Morice and Vanja Anderson, Director.

Absent: Jaime Tompkin, LaTorrea Williams, Mekka Weeden and Carol Brown.

Guests: Ariana Norris-Landry and Demario Helm

Adopt Agenda or make corrections to the order of business: Motion to adopt by D. Kocurek. 2nd by K. Morice. Ayes: all in favor. Nays: none.

Public Comments: none

Correspondence: none

Director's Report: Cindy suggested that the High School be contacted to seek a qualified therapist for April's proposed teen support group. Vanja will add new cards to the statistics sheet. Motion to accept by D. Kocurek. 2nd by K. Morice. Ayes: all in favor. Nays: none.

Youth Director's Report: Saturday does not look like a viable day for the proposed computer classes. David suggested looking at Sunday with the presence of security guards. Vanja suggested closing at 6p.m. and having evening classes. Arianna has a good number of people already signed up, so we just need to determine and set the day(s) and time. Motion to accept by D. Kocurek. 2nd by K. Morice. Ayes: all in favor. Nays: none.

New Business: The Sierra Club will be conducting water treatment tests through the Library in conjunction with the Science Club. Annexation still cannot be voted on without a quorum. Illinois Public Standards for Illinois

Public Libraries Chapters 1-5 were looked over and discussed by C. Horn, D. Kocurek and K. Morice.

Motion to adjourn was made at 7:29 by K. Morice. 2nd by D. Kocurek.
Ayes: all in favor. Nays: none.

As per custom, there will be no meeting in December.
Next meeting will be on January 10, 2022.