

CAHOKIA PUBLIC LIBRARY DISTRICT

Minutes or the Board of Trustees Meeting

March 9, 2020

1. Meeting called to order by Cindy Horn @ 6:31 pm.
 - a. Roll call: Cindy Horn, Cynthia Trammell, Yvette McFadden, Kris Morice, Dot Walker and Library Director Jeremy Staicoff. Absent: Bernice Busch.
 - b. Guest: David Kocurek expressed interest in being on the Library Board.
 - c. Guest: Dan Greer expressed interest in being on the Library Board.
2. Adopt Agenda or make corrections to order of business.
 - a. Motion to adopt by D Walker and 2nd by Y McFadden. Ayes: C Horn, C Trammell, Y McFadden, K Morice and D Walker. Nays: none.
3. Public comments – none
4. Adopt Minutes
 - a. Motion to adopt minutes by D Walker 2nd by K Morice. Ayes: C Horn, C Trammell, Y McFadden, K Morice and D Walker. Nays: none.
5. Correspondence
 - a. Assessed value went down.
6. Finance Report:
 - a. Heartland will raise prices. Motion to accept by C Trammell and 2nd Y McFadden. Ayes: C Horn, C Trammell, Y McFadden, K Morice and D Walker. Nays: none.
 - b. Motion to accept financial report C Trammell and 2nd Y McFadden. Ayes: C Horn, C Trammell, Y McFadden, K Morice and D Walker. Nays: none.
7. Expenditures Report:
 - a. Motion to adopt expenditures report by D Walker and 2nd by C Trammell. Ayes: C Horn, C Trammell, Y McFadden, K Morice and D Walker. Nays: none.

8. Directors Report:

- a. Motion to adopt Directors report by Y McFadden and 2nd by K Morice. Ayes: C Horn, C Trammell, Y McFadden, K Morice and D Walker. Nays: none.

9. Youth Director Report:

- a. Motion to accept Y McFadden 2nd D Walker. Ayes: C Horn, C Trammell, Y McFadden, K Morice and D Walker. Nays: none.

10.Trustees concerns: none

11.Old Business:

- a. Looking at prices for grass cutting and snow removal.
- b. Book Fair – still working on a date.
- c. Recycling day – still looking for a date for Saturday.
- d. Painting party on March 7th turned out great.

12.New Business:

- a. Good Friday – Easter “rabbits”.
- b. Strategic Planning for 5 years. Need to start thinking about it.
- c. Library stand Covid-19.
- d. David Kocurek was sworn in as Library board member. Took Nick Kocurek’s position.

13.Closed Session:

- a. Library policies
- b. HR issues

14.Announcements:

- a. Next board meeting will be held on April 13th, 2020.

15.Adjournment @ 8:05 pm. Motion by C Trammell and 2nd by K Morice.
Ayes: C Horn, C Trammell, Y McFadden, K Morice and D Walker.