

CAHOKIA PUBLIC LIBRARY DISTRICT
Minutes for the Board of Trustees Meeting
June 14, 2021

Meeting called to order at 6:24p.m.

Roll Call: Jaime Tompkin, Latorrea Williams, Mekka Weeden, Cindy Horn, Dave Kocurek, Kris Morice and Director Vanja Anderson. Absent: Carol Brown (out of town).

Swearing In: Latorrea Williams, Jaime Tompkin and Mekka Weeden were sworn in as new Library Board members by President Cindy Horn.

Adopt Agenda or make corrections to the order of business: Motion was made by D. Kocurek. 2nd by K. Morice

Adopt Minutes: Motion was made by D. Kocurek. 2nd by K. Morice

Correspondence: none

Interim Director Report: Correction of Director Vanja Anderson's name. Motion to approve by D. Kocurek. 2nd by K. Morice

Youth Director Report: Motion to approve by K. Morice. 2nd by D. Kocurek.

Trustee Concerns: More staff will be needed before the library can open full time.

Old Business: Hand dryer that was not working in one of the restrooms has been repaired.

New Business: L. Williams stated that she preferred to table new business at this time, stating that the new board members had not had enough time to look over the paperwork. C. Horn expressed concern that

not voting on a janitorial service (New Business on the Agenda) could delay or prevent the anticipated reopening of the Library, and offered additional time to read the janitorial proposals, which was declined. Discussion followed. Attempts to reschedule in order to vote before the July meeting were unsuccessful.

Adjournment: A motion to adjourn the meeting was made by J. Tomkin. 2nd by L. Williams and M. Weeden.

Meeting adjourned at 6:45p.m.
Next meeting will be held on July 12, 2021.

Respectfully submitted,
Kris Morice
Secretary