

CAHOKIA PUBLIC LIBRARY DISTRICT
PUBLIC HEARING
October 12, 2020

Public Hearing began at 6:00p.m.

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

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
October 12, 2020

Meeting was called to order at 6:37p.m.

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

Public Comments: none

Adopt Agenda or make corrections to the order of business:
Motion to add subjects of plumbing and cameras to New Business by C. Trammell. 2nd by D. Kocurek.

Ayes: C. Horn, D. Greer, D. Kocurek, C. Trammell and K. Morice.
Nays: none

Adopt Minutes: Motion to approve by K. Morice. 2nd by D. Greer. Ayes: C. Horn, D. Greer, D. Kocurek, C. Trammell and K. Morice. Nays: none

Correspondence: none

Finance Report: carpets cleaned after sewer backup, traps also cleaned out. Utility bills are lower since changing the lighting system from dusk to dawn to motion sensors. Jeremy reported that the Library's budget is very stable at the present time.

Motion to accept Expenditures by D. Kocurek. 2nd by C. Trammell. Ayes: C. Horn, D. Greer, D. Kocurek, C. Trammell and K. Morice. Nays: none

Director's Report: Cynthia congratulated Jeremy on the way the Library is connecting with the public, area schools and other libraries. It was noted that the Library boundaries do not

change with any merger unless we make a request and follow all necessary steps, including a referendum and a ballot vote. If the proposed merger passes and the City of Cahokia becomes Cahokia Heights, then Centreville and Alorton residents will be allowed to apply for a library card, as they will be in the Cahokia Heights boundary.

Jeremy shared that Community Lifeline, which is based in East St. Louis, will be funding the upgrading of our internet and wi-fi. They will consider contributing funds for a Maker Space if there are remaining funds.

Motion to accept the Director's Report by D. Greer. 2nd by D. Kocurek.

Ayes: C. Horn, D. Greer, D. Kocurek, C. Trammell and K. Morice.

Nays: none

Old Business: Helen Montgomery arrived at 7:00p.m. and was interviewed by D. Kocurek, who was not present on September 14 when she was introduced to and interviewed by the Board members. After discussion, a motion was made by K. Morice to accept Helen as a new Board member. 2nd by D. Greer. Helen Montgomery was sworn in as a new Cahokia Library Board Trustee at 7:37p.m. by Library Board President Cindy Horn.

BCE Cooperative update: Van(s) will be needed to execute the internet hotspot/bookmobile. Belleville, East St. Louis and Cahokia are joining forces, with the option of opting out if and when we choose to. Discussion followed.

PC Reservation: discussion pertaining to the cleaning of the computers.

New Business: the Board reviewed **Serving Our Public 4.0**, chapters 1-7.

It was noted that a defibrillator is needed in the Library.

Red Cross training for the Staff will be arranged by Jeremy.

Cindy announced that bids are being accepted for updating and replacing the fixtures in the men's and women's restrooms. Dave suggested installing stand alone water heaters under the three sinks in the Library and removing the existing large water heater. Exhaust fans also need to be replaced.

There was discussion concerning security camera financing, storage of the footage and possibility of linking the system to the motion-sensors.

Jeremy suggested and discussion followed about the possibility of having an electronic recycling day for the community.

Jeremy proposed adjusting the Library hours to be more consistent, suggesting 11:00a.m.-6:00p.m., Monday thru Saturday. This would increase our operating hours from 30 to 42 hours per week. A motion to change the hours was made by C. Horn. 2nd by K. Morice.

Ayes: C. Horn, D. Greer, D. Kocurek, C. Trammell and K. Morice.

Nays: none

Youth Director's Report: motion to approve by K. Morice. 2nd by C. Horn. Ayes: C. Horn, D. Greer, D. Kocurek, C. Trammell and K. Morice. Nays: none

Motion to adjourn the meeting at 9:00p.m. by K. Morice. 2nd by C. Horn. Ayes: C. Horn, D. Greer, D. Kocurek, C. Trammell and K. Morice. Nays: none

Next meeting will be on November 9, 2020.