

CAHOKIA PUBLIC LIBRARY DISTRICT

Minutes for the Board of Trustees Meeting

February 10, 2020

1. Meeting called to order by Cindy Horn @6:35 pm.
 - a. Roll call: Cindy Horn, Yvette McFadden, Cynthia Trammell, Kris Morice, Dot Walker and Jeremy Staicoff. Absent: Berenice Busch.
2. Adopt Agenda or make corrections to order of business.
 - a. Motion to adopt agenda by C Horn and 2nd by Y McFadden. Ayes: C Horn, Y McFadden, C Trammel, K Morice and D Walker. Nays: none
3. Public Comments:
 - a. David Kocurek expressed interest wanting to be on the board.
4. Adopt Minutes:
 - a. Motion to adopt minutes by Y McFadden and 2nd by C Trammell. Ayes: C Horn, Y McFadden, C Trammell, K Morice and D Walker. Nays: none.
5. Correspondence:
 - a. Crockets Lawn Care gave us a list of prices for maintaining the Library grounds.
6. Finance Report:
 - a. Motion to adopt finance report by C Trammell and 2nd by K Morice. Ayes: C Horn, Y McFadden, C Trammell, K Morice and D Walker. Nays: none.
7. Expenditures Report:
 - a. Motion to adopt expenditures report by D Walker and 2nd by Y McFadden. Ayes: C Horn, Y McFadden, C Trammell, K Morice and D Walker. Nays: none.
8. Directors Report:
 - a. Motion to adopt Directors report by K Morice and 2nd by Y McFadden. Ayes: C Horn, Y McFadden, C Trammell, K Morice and D Walker. Nays: none.
9. Youth Directors Report:

- a. Motion to approve Youth Directors report by D Walker and 2nd by K Morice. Ayes: C Horn, Y McFadden, C Trammell, K Morice and D Walker. Nays: none.
10. Trustees Concerns – none
11. Old Business:
 - a. State Farm will not cover the Library for the distributing of the donated bread.
 - b. Economic statement should be coming soon for board members to file.
 - c. Book Fair – working on coming up with a date.
 - d. Recycling day – working on coming up with a date.
12. New Business:
 - a. Painting party held on March 7th at the Library.
 - b. Insurance needs to be renewed. Motion to approve renewal by Y McFadden and 2nd by K Morice. Ayes: C Horn, Y McFadden, C Trammell, K Morice and D Walker. Nays: none.
 - c. Looking for new board members.
13. Closed session: none
14. Announcements:
 - a. Boarding meeting will be held on March 9th, 2020 @ 6:30 p.m.
15. Adjournment @ 8:27 p.m. Motion by D Walker and 2nd by K Morice. Ayes: C Horn, Y McFadden, C Trammell, K Morice and D Walker. Nays: none