

CAHOKIA PUBLIC LIBRARY DISTRICT

Minutes for Special Session Board of Trustees Meeting

March 6, 2020

1. Meeting called to order by C Horn @ 6:55 pm.
 - a. Roll Call: Cindy Horn, Kris Morice, Yvette McFadden, David Kocurek, Dot Walker, Cynthia Trammell and Jeremy Staicoff Library Director.
2. Covid- 19 Policy
 - a. Infectious Disease Control Policy. Motion to adopt by D Walker and 2nd by D Kocurek. Ayes: C Horn, C Trammell, K Morice, Y McFadden, D Kocurek and D Walker. Nays: none.
 - b. Pandemic Response procedures policy. Motion to adopt by D Walker and 2nd by K Morice. Ayes: C Horn, K Morice, Y McFadden, C Trammell, D Kocurek and D Walker. Nays: none.
3. Will be putting up mail box while Library is closed.
4. Cleaning of Library will be completed. K Morice will find out what type of cleaning and disinfected needs to be used before we open.
5. Salary for employees to be continued at this time. Motion by D Walker and 2nd by Y McFadden. Ayes: C Horn, K Morice, Y McFadden, C Trammell, D Kocurek and D Walker. Nays: none.
6. Motion for teleconference to do teleconference for meeting on 3/30/20 by Y McFadden and 2nd D Kocurek. Ayes: C Horn, K Morice, C Trammell, Y McFadden, D Kocurek and D Walkers. Nays: none.
7. HR issue with Valerie and April.
 - a. Jeremy recused himself from this discussion.
 - b. Fighting while patrons were in the Library – not appropriate – against Library policy.
 - c. Harassment – not appropriate – against Library policy.
 - d. Insubordination – not appropriate – against Library policy.
 - e. Creating a toxic environment for employees as well as Library patrons.

8. Motion to have a bid for the cost for redoing the employee lounge, kitchen by D Walker 2nd D Kocurek. Ayes: C Horn, K Morice, Y McFadden, C Trammell, D Kocurek and D Walker. Nays: none.
9. Motion to adjourn @ 8:20 pm by C Horn 2nd by K Morice. Ayes: C Horn, K Morice, Y McFadden, C Trammell, D Kocurek and D Walker.