

CAHOKIA PUBLIC LIBRARY DISTRICT
Minutes for the Board of Trustees Meeting
October 11, 2021

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

Roll Call: Cindy Horn, Dave Kocurek, Kris Morice and Vanja Anderson, Director.

Absent: Jaime Tompkin, LaTorrea Williams, Mekka Weeden and Carol Brown.

Guests: Julie Herr, Arianna Norris-Landry and Jim Gillespie.

Adopt Agenda or make corrections to the order of business: Motion to adopt by D. Kocurek. 2nd by K. Morice. Ayes: all in favor. Nays: none.

Public Comments: none

Correspondence: none

Director's Report: Vanja Anderson read her report aloud for the benefit of our guests. Motion to accept by D. Kocurek. 2nd by K. Morice. Ayes: all in favor. Nays: none.

Youth Director's Report: Motion to accept by K. Morice. 2nd by D. Kocurek. Ayes: all in favor. Nays: none.

Old Business: Discussion pertaining to Annexation Ordinance and Truth in Taxation, providing clarity for each.

New Business: Cindy explained that we cannot vote to approve the Annexation Ordinance without a quorum. Without this annexation, the former residents of Alorton and Centerville cannot be sent postcards inviting them to receive a free Library card. Instead, they would still be required to pay a \$52 fee for each card.

Motion to Adjourn: Motion to adjourn the meeting made by D. Kocurek.
2nd by K. Morice.

Meeting adjourned at 6:56p.m.

Next meeting Nov 8, 2021 at 6:30p.m.

Respectfully submitted,
Kris Morice