

CAHOKIA PUBLIC LIBRARY DISTRICT
Minutes for the Board of Trustees Meeting

July 8th, 2019

1. Meeting called to order @ 6:45 pm by Cindy Horn.
 - a. Roll Call: Cindy Horn, Nick Kocurek, Yvette McFadden, C Trammell, Dot Walker and Library Director Jeremy Staicoff.
Absent: Bernice Busch.
 - b. Guest: Bill Day.
2. Adopt Agenda or make corrections to order of Business.
 - a. Motion to adopt by C Trammell 2nd by Y McFadden. Ayes: C Horn, N Kocurek, Y McFadden, C Trammell and D Walker.
Nays: none.
3. Public Comments:
 - a. We have three candidates for one Library Board position.
Chris Morice, Bill Day and Nina Fields.
 - b. Bill Day would like to be a board member and told us about himself.
4. Adopt Minutes:
 - a. Motion to adopt minutes for June by Y McFadden and 2nd by N Kocurek. Ayes: C Horn, N Kocurek, Y McFadden, C Trammell and D Walker. Nays: none.
5. Correspondence: IRMF – Retirement went through as of 6/1/19.
6. Finance Report:
 - a. Under/Over is back to Normal.
 - b. Motion to approve by D Walker 2nd by C Trammell. Ayes: C Horn, N Kocurek, Y McFadden, C Trammell, D Walker.
Nays: none.

7. Expenditures Report:

- a. Ameren Bill – will check on rate.
- b. Jeffrey present two bills for work to be done in the Library.
- c. Motion to approve by D Walker and 2nd by C Trammell.
Ayes: C Horn, N Kocurek, Y McFadden, C Trammell and D Walker. Nays: none.

8. Directors Report:

- a. Need a refrigerator.
- b. Providing new report for monthly statistics.
- c. Motion to approve by N Kocurek and 2nd by D Walker. Ayes: C Horn, N Kocurek, Y McFadden, C Trammell and D Walker. Nays: none.

9. Youth Services Report:

- a. Second cooking summer camp by University of Illinois week of July 15th thru July 19th.

10. Trustees Concerns: none.

11. Old Business:

- a. Boys Scouts – maybe they could help with a recycle day.

12. New Business:

- a. Staff meeting to be held on July 12, 2019.
- b. Discuss various contracts
- c. Vacation policy. Motion to approve by C Trammell and 2nd by N Kocurek. Ayes: C Horn, N Kocurek, Y McFadden, C Trammell and D Walker. Nays: none.

13. Closed session : none

14. Announcements:

- a. Next Board Meeting 8/12/19.

15. Adjournment @ 8:45 p.m. Motion by N Kocurek, 2nd by Y McFadden. Ayes: C Horn, N Kocurek, Y McFadden, C Trammell and D Walker. Nays: none.