

CAHOKIA PUBLIC LIBRARY DISTRICT  
Minutes for the Board of Trustees Meeting  
June 13, 2022

Meeting called to order at 6:34p.m.

**Roll Call:** Cindy Horn, Jo Jo Lovelace, Kris Morice and Director Margaret Agnew. Absent: Carol Brown, Jaime Tompkin, LaTorria Williams and Mekka Weeden.

**Guests:** Ariana Norris-Landry, Julie Herr and Mary Spicer

**Agenda:** Motion to adopt by K. Morice. 2nd by J. Lovelace. All in favor.

**Adopt Minutes:** Motion to adopt by J. Lovelace. 2nd by C. Horn. All in favor.

**Public Comments:** Ariana requested clarification as to where the TIF boundaries are in Cahokia proper. Discussion followed.

**Correspondence:** none

**Director's Report:** Motion to accept by J. Lovelace. 2nd by K. Morice. All in favor.

**Youth Programming Coordinator's Report:** C. Horn complimented Ariana for posting pictures of youth Library activities on the website and on Facebook. Motion to accept by K. Morice. 2nd by J. Lovelace. All in favor.

**Trustee Concerns:** none

**Old Business:** The meeting scheduled for May 17, 2022 was canceled due to the sudden death of a former Trustee.  
Several refurbished laptop computers were donated to the Library by Go International.

**New Business:** The Library will be hosting a Red Cross blood drive in the parking lot on Friday, Aug. 5 and a book sale on both Aug. 5 and 6. A bubble bus will be visiting outside on Sat., Aug. 13 from 2-4p.m. A motion to increase Margaret's salary to Director status was made by K. Morice. 2nd by J. Lovelace. All in favor.

Motion to adjourn at 7:10p.m. by J. Lovelace. 2nd by K. Morice. All in favor.

Next meeting will be on July 11, 2022.

Respectfully submitted,  
Kris Morice  
Secretary