

CAHOKIA PUBLIC LIBRARY DISTRICT
Minutes for the Board of Trustees Meeting
September 12, 2022

Meeting called to order at 6:30p.m.

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

Guests: Ariana Norris-Landry and Carren Eugea

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

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

Public Comments: none

Correspondence: The Library received a packet of forms for the April, 2023 elections.

Director's Report: Ten had signed up previously to donate blood for the Red Cross drive and four were present to do so. The corresponding Book Fair sales totals have not been finalized. The Library will offer extended hours beginning Sept. 13. We will be open until 7:30p.m. on Tuesdays and Thursdays. Art Your Way will be held in the Library on Thursday, Sept. 15 from 5:00-7:00p.m.

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

Youth Coordinator Report: Motion to accept by J. Lovelace. 2nd by K. Morice. All in favor.

Trustee Concerns: none

Old Business: nothing to report or discuss

New Business: Approve Meeting Dates Ordinance 2022-01

Next meeting will be on October 10, 2022.

Motion to adjourn was made at 7:15p.m. by K. Morice. 2nd by J. Lovelace.
All in favor.

Respectfully submitted,
Kris Morice
Secretary