

CAHOKIA PUBLIC LIBRARY DISTRICT
Minutes for the Board of Trustees Meeting
February 20, 2023

Meeting called to order at 6:44p.m.

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

Guests: Arianna Norris-Landry, Carren Eugea and DeMario Weeden.

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

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

Public Comments: none

Correspondence: none

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

Youth Coordinator's Report: Motion to approve by J.J. Lovelace. 2nd by M. Weeden. All in favor.

Finance Report: Motion to approve by J.J. Lovelace. 2nd by K. Morice. All in favor.

Trustee Concerns: none

Old Business: AARP is in full swing already with tax preparation help.

New Business: none

Next Meeting will be on March 13, 2023

Motion to adjourn was made by J.J. Lovelace at 7:02p.m. 2nd by M. Weeden. All in favor.