

CAHOKIA PUBLIC LIBRARY DISTRICT
Minutes for the Board of Trustees Meeting
January 9, 2023

Meeting called to order at 6:40p.m.

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

Guests: Arianna Norris-Landry, Tina Luster and Carren Eugea.

Agenda: Motion to adopt by C. Horn. 2nd by C. Brown. All in favor.

Public Comments: Arianna thanked Tina for organizing the toy drive for the holidays. 80 families and 30 children participated.

Correspondence: none

Director's Report: Motion to approve by M. Weeden. 2nd by C. Brown. All in favor.

Youth Coordinator's Report: Adult computer classes begin on January 10 2023 (tomorrow). Metro East Literacy Project will also be back this month. Science Club was canceled due to lack of staff. Motion to approve by K. Morice. 2nd by C. Horn. All in favor.

Finance Report: Motion to approve by C. Horn. 2nd by C. Brown. All in favor.

Trustee Concerns: C. Brown asked Board President C. Horn as to the reason LaTorria Williams was removed from the board last month. Cindy explained that it was due to her having over a full year of unexcused absences, citing the bylaws of ILCS 16/30-25. Carol asked her to provide her with a copy of that provision, since neither she nor Mekka know where

the provided copies of their own books are at this time. Cindy said she would make a copy and send it to her as soon as possible to provide clarity.

Old Business: none

New Business: AARP will again be providing free tax services at the Library by appointment.

Next Board meeting will be held February 13, 2023.

Motion to adjourn was made by C. Brown at 6:59p.m. 2nd by M. Weeden.
All in favor.

Respectfully submitted,
Kris Morice
Secretary