

CAHOKIA PUBLIC LIBRARY DISTRICT  
Minutes for the Board of Trustees Meeting  
Feb 21, 2022

Meeting called to order at 6:35p.m.

**Roll Call:** Cindy Horn, Kris Morice and Vanja Anderson, Director.  
Absent: Jaime Tompkin, LaTorrea Williams, Mekka Weeden and Carol Brown.

**Guests:** Ariana Norris-Landry

**Adopt Agenda** or make corrections to the order of business: K. Morice corrected the numbering of the agenda from 13-15 to 11-13. Motion to adopt agenda by K. Morice. 2nd by C. Horn. All in favor.

**Adopt Minutes:** Motion to adopt minutes by K. Morice. 2nd by C. Horn. All in favor.

**Public Comments:** none

**Correspondence:** Vanja received a letter from the Illinois State Library with an annual reminder to inform them of any vacancies and/or any filling of vacancies. Secretary K. Morice will send in the information requested.

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

**Youth Director's Report:** Motion to accept by K. Morice. 2nd by C. Horn. All in favor.

**Trustee Concerns:** All trustees have been asked for their input in nominating citizens to become Trustees.

**Old Business:** The Library has fully reopened and has its programs up and running.

**New Business:** PCs for People will be providing refurbished and reconditioned computers (both PCs and desktops) for those who financially qualify for their services. This will happen after the tax season has concluded, with AARP now being present in the Library for tax preparation.

Next meeting will be held on Monday, Mar 14, 2022 .

Meeting adjourned at 7:14p.m.