

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

Meeting called to order at 6:35p.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, Carren Eugea and Tina Luster.

Agenda: Motion to adopt by C. Horn. 2nd by K. Morice. All in favor. We are going out of order of the Agenda to allow new business. Presentation by Lazerware owner and representative Mike and Brad detailing computer systems that could be implemented in the Library. Discussion followed. Margaret will contact other libraries in the ILHS using Lazerware to see if their IT personnel recommend them.

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

Public Comments: Tina Luster reported that volunteers are putting together a food and toy drive for families in need who signed up.

Correspondence: none

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

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

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

Trustee Concerns: none

Old Business: none

New Business: C. Horn read the bylaws of ILCS 16/30-25 to determine that one board member who has not been present for a period of one calendar year will be removed from the Board. Latorrea William's name was drawn.

Next Board meeting will be on Jan. 9, 2023.

Motion to adjourn was made by K. Morice at 7:47p.m. 2nd by C. Horn. All in favor.

Respectfully submitted,
Kris Morice
Secretary