

CAHOKIA PUBLIC LIBRARY DISTRICT
Minutes for the Board of Trustees Meeting
October 10, 2022

Meeting called to order at 6:31p.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 K. Morice. All in favor.

Public Comments: There is an opportunity to recycle electronics at the Fitness Center for a fee. There will be an opportunity to recycle electronics at the Library on Oct. 21 with PCs for people at no charge. Also, there will be refurbished computers available for the public.

Correspondence: none

Director's Report: There were 24 in attendance for the recent author's visit. There are three families signed up for tutoring in adult literacy. Art Your Way was successful on Oct. 15. Motion to accept Director's Report by K. Morice. 2nd by J. Lovelace. All in favor.

Youth Coordinator Report: Fostering a good relationship with E. Morris School. Lots of students from there are coming in to check out books. Motion to accept Youth Coordinator's Report by J. Lovelace. 2nd by K. Morice. All in favor.

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

Trustee Concerns: none

Old Business: nothing to report or discuss

New Business: Candidate signatures are needed to be on the ballot in Spring for the Board of Trustees. They are due by December 12, 2022.

Next Board Meeting will be on November 14, 2022.

Motion to adjourn was made at 6:57pm by K. Morice. 2nd by C. Horn. All in favor.

Respectfully submitted,
Kris Morice
Secretary