

CAHOKIA PUBLIC LIBRARY DISTRICT
Minutes for the Board of Trustees Meeting
August 8, 2022

Meeting called to order at 6:30p.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

Agenda: Margaret should have added the new calendar to the Agenda and will do so for the Sept. 12 meeting. Motion to adopt corrected agenda by C. Horn. 2nd by K. Morice. All in favor.

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

Public Comments: Ariana noted that people are coming in to participate in Washington University's Water Survey. While in the Library, many are signing up for library cards.

Correspondence: none

Director's Report: Discussion regarding Tentative Budget and Appropriation Ordinance. Motion to approve by J. Lovelace. 2nd by K. Morice. All in favor. Trustee president and secretary signatures followed. Motion to accept Director's Report by K. Morice. 2nd by C. Horn. All in favor.

Youth Coordinator Report: Motion to accept by K. Morice. 2nd by C. Horn. All in favor.

Trustee Concerns: none

Old Business: 1.) The Book Sale and Blood Drive held this past weekend were both a great success! Numbers to follow at the Sept. meeting.
2. The Youth Program had 47 attendees in July.

New Business: 1.) David Hoke has joined the staff as Assistant Director.
2.) The Bubble Bus will be outside the Library on August 13.

Next meeting will be on September 12, 2022.

Motion to adjourn was made at 7:04p.m. by K. Morice. 2nd by C. Horn. All in favor.

Respectfully submitted,
Kris Morice
Secretary