## CAHOKIA PUBLIC LIBRARY DISTRICT Minutes for the Board of Trustees Meeting November 14, 2022

Meeting called to order at 6:31p.m.

**Roll Call:** Cindy Horn, Jo Jo Lovelace, Kris Morice and Director Margaret Agnew. Absent: Carol Brown, Jaime Tompkin, LaTorria Williams and Mekka Weeden.

**<u>Guests:</u>** Ariana Norris-Landry, Carren Eugea and Tina Lester.

**Agenda:** Motion to adopt Agenda by J. Lovelace. 2nd by C. Horn. All in favor.

**Adopt Minutes:** Motion to adopt Minutes by J. Lovelace. 2nd by K. Morice. All in favor.

Public Comments: none

Correspondence: none

**Director's Report:** Six area schools were visited by Library staff promoting the 21st Century Program. Dr. Jenkins visited the Library and will be teaching GED classes in the future. Motion to accept Director's Report by J. Lovelace. 2nd by K. Morice. All in favor.

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

## Trustee Concerns: none

**Old Business:** Reminded to have petitions ready next month.

**New Business:** There are two applications for Trustee. The IMRF Representative has been updated from Vanja Anderson to Margaret Agnew.

Next Board Meeting will be on December 12, 2022.

Motion to adjourn was made at 7:15 by K. Morice. 2nd by C. Horn. All in favor.

Respectfully submitted, Kris Morice Secretary