

CAHOKIA PUBLIC LIBRARY DISTRICT  
Minutes for the Board of Trustees Meeting  
May 9, 2022

Meeting called to order at 6:30p.m.

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

**Guests:** Ariana Norris-Landry

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

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

**Public Comments:** C. Brown apologized for not attending meetings and added that she was speaking for the group who have not been attending. She requested copies of 2021 payroll and salaries of staff, names of members voted in as Trustees and names of those who voted. Also asked if a cleaning company had been hired and was told that there is one in place.

When asking about new programs in the Library, Arianna handed her a flyer that has gone out pertaining to Youth opportunities. Carol said she would check in her school to see if one has been posted already.

Carol also requested that an additional meeting be held after she has a separate meeting with the missing board members. An additional meeting was scheduled for Tues., May 17, 2022 .

**Correspondence:** none

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

**Youth Services:** Acting Director Arianna Norris-Landry offered available sweet potato and sunflower slips. A two-month raffle has been set to promote Summer Reading, and a Regatta project has been planned for kids to take part in. They will build, paint and send their regattas across the “lagoon” behind the Library, pulling them back with an attached string and wound rubber band. Motion to accept made by K. Morice. 2nd by C. Brown. All in favor.

**Trustee Concerns:** none

**Old Business:** none

**New Business:** The Director is looking at the opportunity to acquire refurbished computers with warranties to replace the ones currently used by our patrons. This would be an upgrade and provide our patrons with more up-to-date technology.

Motion to adjourn at 7:01p.m.

Next meeting will be on June 13, 2022.

Respectfully submitted,  
Kris Morice  
Secretary