

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

Meeting called to order at 6:36p.m.

Roll Call: Cindy Horn, Kris Morice and Vanja Anderson, Director.
Absent: Jaime Tompkin, LaTorrea Williams, Mekka Weeden and Carol Brown.

Guests: Ariana Norris-Landry, Julie Herr and Margaret Agnew.

Adopt Agenda or make corrections to the order of business: Motion made by K. Morice. 2nd by C. Horn. All in favor.

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

Public Comments: Vanja and Ariana attended a Community Fair at Cahokia High School on Sat., Mar 12, 2022 to promote the Library.

Correspondence: none

Director's Report: Vanja reported that a good amount of the books she has ordered since becoming Director have been checked out by our local patrons and also reserved by other branches. Motion to accept by K. Morice. 2nd by C. Horn. All in favor.

Youth Director's Report: Ariana reported that we will host a storytime at the Library from 5:00-5:30p.m. on Apr 5, 2022 in partnership with the Cahokia Early Childhood Program. Participants will receive a free book and a teddy bear kit while supplies last. Flyers will be posted and distributed to promote the event.

Youth Director's Report (cont.): Other programs being offered or in development are: Arts & Crafts Saturday, Young Adults Book Club, Science Club and Water Testing. Motion to accept by K. Morice. 2nd by C. Horn. All in favor.

Trustee Concerns: none

Old Business: PCs for Patrons is scheduled for Saturday, Apr 30, 2022 .

New Business: Vanja is looking into purchasing software for our IT person to use in order to update our computers, with a cost of approximately \$400. Vanja is also researching the purchase of book chips to replenish security stickers needed for new purchases. They are difficult to find at this time with the nation's current supply issues.

Cindy will be appointing Ardelle (Jo Jo) Lovelace as a new Trustee to complete the term of David Kocurek, who resigned in November, 2021. Both C. Horn and K. Morice approved the rearrangement of books and updating of signage in order to improve flow, make it easier for patrons to find what they are looking for and to highlight new arrivals.

Motion to adjourn at 7:55p.m. by K. Morice. 2nd by C. Horn. All in favor.

Next meeting will be on Apr 11, 2022 .

Respectfully submitted,
Kris Morice
Secretary

