



Chillicothe Public Library District

Board Meeting Minutes

August 27, 2018, 5:30pm

430 N. Bradley Ave., Chillicothe, IL 61523

1. Call To Order: The meeting was called to order at 5:32 pm by Sue Mowbray
 - a. Present: Sue Mowbray, Jane Harrison, Raquel Herron, Mary Aylmer, Carmen Jenkins, Jeremy Friedrich, Judi Thornton, Patty Audo
 - b. Absent: n/a
2. Public Comment: none
3. Approval of Minutes: July 2018 minutes were submitted by Jeremy Friedrich. Motion made by Patty Audo to accept minutes and seconded by Judi Thornton; all voted in favor.
4. Treasurer's Report: Motion made by Carmen Jenkins and seconded by Jane Harrison to accept treasurer's report; all voted in favor.
5. Director's Report: Director Aylmer submitted her report for August.
6. Unfinished Business:
 - a. Motion made by Patty Audo and seconded by Jane Harrison to remove working capital and review updated Budget & Appropriation Ordinance 2018-07 in September; all voted in favor.
7. New Business: n/a
8. Board Comments: Judi Thornton announced that she will not be running for a board position again. Sue Mowbray requested that Mary Aylmer provide annual report details in advance of executive session in October for evaluation due in November
9. Announcements: n/a.
10. Adjournment: 6:24 pm motion to adjourn by Raquel Herron and seconded by Carment Jenkins; all voted in favor.