

Chillicothe Public Library District
Board of Trustees
Regular Meeting Minutes
February 24, 2020, 5:30 pm

1. Call to Order The meeting was called to order at 5:42 pm. In attendance were Sue Mowbray, Carmen Jenkins, Jud Thornton, Patty Audo and Mary Aymer. Absent were Jane Harrison, Shayne Jezek and Debbie Hill.
2. Public Comments – None.
3. Approval of Minutes - Motion to approve January's minutes was made by Jud Thornton, seconded by Patty Audo. All voted in favor.
4. Treasurer's Report - Motion to approve Treasurer's Report was made by Carmen Jenkins, seconded by Jud Thornton. All voted in favor.
6. Director's Report - Discussion on formal committee's vs ad hoc was brought up by Jud Thornton. It was determined that special groups (i.e. ad hoc) would be most productive. Jud Thornton and Jane Harrison were mentioned for Landscaping group.
7. Unfinished Business - Motion to accept the Facility Assessment proposal from pcm + design was made by Jud Thornton, seconded by Patty Audo. All voted in favor.
8. New Business - Kim Bird from Hopkins & Associates presented the results of the FY19 Annual Audit.
9. Board Comments - Jud Thornton mentioned need for website redesign, "add to calendar" option for monthly agenda; adding more yearbooks to the website.
10. Executive Session - Board entered into Executive Session at 7:30 pm.
11. Adjournment - The board adjourned from Executive Session at 7:50 pm into Regular Session.
12. Announcements – None.
11. Adjournment - Motion to adjourn was made by Patty Audo and seconded by Carmen Jenkins. Meeting adjourned at 7:50 pm. All voted in favor.