

**Chillicothe Public Library District  
Board of Trustee Special Meeting  
December 22nd, 2021**

1. **Call to Order** - the meeting was called to order at 5:31 p.m.  
by Board President Carmen Jenkins
2. **Present** - Deb Cody, Toby Howell, Shayne Jezek, Mary Aylmer (Library Director) and Carmen Jenkins.  
**Guests:** Jeff Jenkins, Amanda Beadles, Mike Hughes, and Jacob VanBruwaene, and Patricia Westerman-Connor
3. **Presentation** - Amanda Beadles gave a presentation about the proposed 4 year TIF extension.
4. **Central Business TIF District extension**  
A motion was made by Toby Howell and seconded by Shayne Jezek to vote to approve the TIF extension. Role Call was done with all members (Deb Cody, Toby Howell, Shayne Jezek, and Carmen Jenkins) in favor. The motion passed.
5. **Trustee nomination and appointment** - A motion was made by Shayne Jezek and seconded by Toby Howell to offer Thomas Razo the open Trustee position
6. **Adjournment** - A motion was made by Toby Howell and seconded by Shayne Jezek t 2:52 p.m. to adjourn. The motion passed.

Respectfully submitted  
Debbie Cody