

**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
  - a. **Present** - Deb Cody, Toby Howell, Shayne Jezek, Carmen Jenkins and Library Director, Mary Aylmer
  - b. **Absent** - Patty Audo and Cindy Bornsheuer
  - c. **Guests:** Jeff Jenkins, Amanda Beadles, Mike Hughes, and Jacob VanBruwaene, and Patricia Westerman-Connor
  
2. **Presentation** - Amanda Beadles gave a presentation about the proposed 4 year TIF extension.
  
3. **Central Business TIF District extension**  
A motion was made by Toby Howell and seconded by Shayne Jezek to vote to approve the TIF extension. Roll Call was done with all members present (Deb Cody, Toby Howell, Shayne Jezek, and Carmen Jenkins) in favor. The motion passed.
  
4. **Trustee nomination and appointment** - A motion was made by Shayne Jezek and seconded by Toby Howell to offer Thomas Razo the open Trustee position. All voted in favor, the motion passed.
  
5. **Adjournment** - A motion was made by Toby Howell and seconded by Shayne Jezek t 2:52 p.m. to adjourn. All voted in favor, the motion passed.

Respectfully submitted

Debbie Cody