

**Chillicothe Public Library Rescheduled
Board of Trustees Meeting
August 8, 2022**

1. **Call to Order:** the meeting was called to order at 5:31 p.m. by Board President Carmen Jenkins
 - a. **Present** – Deb Cody, Shayne Jezek, Carmen Jenkins, Tom Razo, Colleen DeFord, Toby Howell and Library Director, Mary Aylmer
 - b. **Absent** - Cindy Bornsheurer
2. **Approval of Minutes for June 27, 2022:** A motion was made by Tom Razo and seconded by Deb Cody to approve. All voted in favor and the motion passed.
3. **Treasurer's Report:** Treasurer's report was reviewed and placed on File for audit.
4. **Director's Report:** Director's Report was reviewed and placed on file for June.
5. **Unfinished Business:**
 - a. **2023 Holiday Dates** A motion was made by Shayne Jezek and seconded by Tom Razo to approve. All voted in favor and the motion passed.
6. **New Business:**
 - a. **Dissolution of current Working Cash Ordinance:** A motion was made by Toby Howell and seconded by Tom Razo to approve dissolving current Working Cash CEFCU account. A Roll Call Vote was done, with all present trustees (Carmen Jenkins, Shayne Jezek, Toby Howell, Tom Razo, Colleen DeFord and Deb Cody), voting yes. The motion was passed.
 - b. **Adoption of Working Cash Ordinance #2023-01:** A motion was made by Deb Cody and seconded by Shayne Jezek to approve filing for new ordinance. A Roll Call Vote was done, with all present trustees (Carmen Jenkins, Shayne Jezek, Toby Howell, Tom Razo, Colleen DeFord and Deb Cody), voting yes. The motion was passed.
 - c. **Draft FY24 Budget & Appropriation Ordinance:** Draft FY24 Budget & Appropriation Ordinance was reviewed. B&A Ordinance #2023-02 will be submitted for approval at the next regular meeting on 8/29/2023.
 - d. **Return to Sunday hours:** Discussion concluded that this would be tabled until the August the meeting, before then the library will do a survey to see what patron interest there is for this.
 - e. **Blue Ridge Farm volunteer opportunity:** Carmen will reach out to them and find out what dates they would need volunteers. The Board was in agreement to help.
7. **Trustee Training:** Advocate Series was discussed and will be started at the August meeting. Also Deb Cody and Mary will meet to go through *Standards for Illinois Public Libraries* book for future training as required.
8. **Announcements:**
 - a. The Libraries, Chamber After Hours was successful with 12 attendees that resulted in two new library patrons and positive feedback
9. **Adjournment** A motion was made by Shayne Jezek and seconded by Toby Howell at 6:20 p.m. to adjourn. All voted in favor, the motion passed.

Respectfully submitted by
Debbie Cody