



**Chillicothe Public Library District
Special Meeting of the Board of Trustees
September 14, 2022**

1. **Call to order** - the meeting was called to order at 5:32 p.m. by Board President Carmen Jenkins
 - a. **Present** – Deb Cody, Shayne Jezek, Carmen Jenkins, Toby Howell, Cindy Bornsheurer and Library Director, Mary Aylmer
 - b. **Absent** – Tom Razo and Colleen DeFord
2. **New Business**
 - a. **Review and approval of HVAC repairs** – A motion was made by Debbie Cody and seconded by Toby Howell to approve proceeding with the replacement of the HP-11 Unit replacement by Garber Heating & Air Conditioning, per their quote. A Roll Call Vote was done, with all present trustees (Carmen Jenkins, Shayne Jezek, Cindy Bornsheurer, Toby Howell and Deb Cody), voting yes. The motion was passed
3. **Announcements** - No new announcements
4. **Adjournment** - A motion was made by Shayne Jezek and seconded by Cindy Bornsheurer at 6:00 p.m. to adjourn. All voted in favor, the motion passed.

Respectfully submitted by
Debbie Cody