



**Chillicothe Public Library District
Special Meeting of the Board of Trustees
February 22, 2023**

1. **Call to Order** the meeting was called to order at 5:30 p.m. by Board President Carmen Jenkins
 - a. **Present** – Carmen Jenkins, Debbie Cody, Colleen DeFord, Tom Razo, Cindy Bornsheurer and Library Director, Mary Aylmer
 - b. **Absent** – Shayne Jezek
2. **Public Comment** – None
3. **New Business** –
 - a. **Voluntary Annexation** – A motion was made by Tom Razo and seconded by Colleen DeFord to adopt annexation of 426 County Road 350 N., Chillicothe, Illinois, 61523. All voted in favor, the motion passed
 - b. **Approval and Appointment of Trustee to fill vacancy** – A motion was made by Debbie Cody and seconded by Tom Razo for Kevin Gorman to fill the vacant trustee position that Courtney Millar was unable to fill. All voted in favor, the motion passed.
4. **Announcements** – None
5. **Adjournment** – A motion was made by Cindy Bornsheurer and seconded by Tom Razo at 5:49 p.m. to adjourn. All voted in favor, the motion passed.

Respectfully submitted
by Debbie Cody