



**Chillicothe Public Library District
Special Meeting of the Board of Trustees
January 4, 2023**

1. **Call to Order** the meeting was called to order at 5:31 p.m. by Board President Carmen Jenkins
 - a. **Present** – Carmen Jenkins, Deb Cody, Shayne Jezek, Colleen DeFord, Cindy Bornsheurer and Library Director, Mary Aylmer
 - b. **Absent** – Tom Razo
2. **New Business** – There was a review of Courtney Millar’s request to be admitted as a CPLD Board Trustee to replace Toby Howell, who resigned in October. A motion was made by Shayne Jezek and seconded by Cindy Bornsheurer to approve the appointment of Courtney Millar as a Trustee. All voted in favor.
3. **Announcements** – There were no announcements.
4. **Adjournment** – A motion was made by Debbie Cody and seconded by Shayne Jezek at 5:35 p.m. to adjourn. All voted in favor, the motion passed.

Respectfully submitted by Debbie Cody