



**Chillicothe Public Library District  
Special Meeting of the Board of Trustees  
March 16, 2023 @ 5:30 pm**

1. **Call to Order** the meeting was called to order at 5:30 p.m. by Board President Carmen Jenkins
  - a. **Present** – Carmen Jenkins, Deb Cody, Colleen DeFord, Tom Razo, Cindy Bornsheurer, Kevin Gorman and Library Director, Mary Aylmer
  - b. **Absent** – Shayne Jezek
2. **Approval of investment of \$100,000.00 from reserve funds at Better Banks to a CEFCU 15 month CD at 4.5% rate** - A motion was made by Cindy Bornsheurer and seconded by Debbie Cody to approve. A Roll Call Vote was done, with all trustees (Tom Razo, Colleen DeFord, Kevin Gorman, Cindy Bornsheurer, Debbie Cody and Carmen Jenkins), voting in favor. The motion passed
3. **Approval of investment of \$100,000.00 from reserve funds at Better Banks to a Better Banks 8 month CD at 4.0% rate** - A motion was made by Cindy Bornsheurer and seconded by Debbie Cody to approve. A Roll Call Vote was done, with all trustees (Tom Razo, Colleen DeFord, Kevin Gorman, Cindy Bornsheurer, Debbie Cody and Carmen Jenkins), voting in favor. The motion passed
4. **Announcements** – There were no announcements
5. **Adjournment** – A motion was made by Debbie Cody and seconded by Tom Razo at 5:42 p.m. to adjourn. All voted in favor, the motion passed

Respectfully submitted by Debbie Cody