



**Chillicothe Public Library District
Regular Board of Trustees Meeting
September 25 2023 @ 5:48 pm**

1. **Call to Order** – The meeting was called to order at 5:48 p.m. by Board President Shayne Jezek
 - a. **Present** – Deb Cody, Shayne Jezek, Colleen DeFord, Tom Razo, Cindy Bornsheurer, Kevin Gorman and Library Director, Mary Aylmer
 - b. **Absent** – Carmen Jenkins
2. **Staff Introduction** – Catherine Barnett, Programming & Outreach Supervisor updated the Board on successful programming, events, and accomplishments.
3. **Public comments:** None
4. **Approval of Minutes:** A motion was made by Tom Razo and seconded by Debbie Cody to approve. All voted in favor.
5. **Approval of Bills** - Approval of presented bills for payment. A motion was made by Tom Razo and seconded by Cindy Bornsheurer to approve. A Roll Call Vote was done, with all trustees (Shayne Jezek, Colleen DeFord, Cindy Bornsheurer, Debbie Cody, Kevin Gorman and ~~Carmen Jenkins~~), voting in favor. The motion passed.
6. **Treasurer’s Report** – Reviewed and placed on file for August
7. **Directors Report** – Reviewed and put on file. Colleen DeFord asked for an updated staff list with salary updates after new hires. The Director will supply more information on background checks.
8. **Unfinished Business** – None
9. **New Business** – None
10. **Trustee Training** - OMA review including closed session exemptions in regards to personnel matters.
11. **Announcements** – None
12. **Adjournment** – A motion was made by Tom Razo and seconded by Cindy Bornsheurer at 6:30 p.m. to adjourn. All voted in favor, the motion passed.