



**Chillicothe Public Library District  
Regular Board of Trustees Meeting  
March 25, 2024 @ 5:30 pm**

1. **Call to Order** the meeting was called to order at 5:30 p.m. by Board President Shayne Jezek
  - a. **Present** – Carmen Jenkins, Deb Cody, Shayne Jezek, Tom Razo, Library Director, Mary Aylmer, (guests) Stacey Long and Sharon Hollandsworth.
2. **Trustee Candidate Introductions** - Two candidates, Stacey Long and Sharon Hollandsworth introduced themselves and supplied the board with their backgrounds to replace board trustees, Cindy Bornsheurer, Colleen DeFord and Kevin Gorman who resigned. The board will still need to replace one member.
3. **Public Comments** - N/A
4. **Approval of Minutes** - A motion was made by Carmen Jenkins and seconded by Tom Razo to approve. All voted in favor.
5. **Approval of presented bills for payment.** A motion was made by Debbie Cody and seconded by Tom Razo to approve. A Roll Call Vote was done, with all trustees (Debbie Cody, Carmen Jenkins and Tom Razo and Shayne Jezek), voting to approve. The motion passed .
6. **Treasurer’s Report** – To be placed on file for audit.
7. **Directors Report** – The board will vote on adopting a referendum at the April meeting. Mary will reach out to Every Library to see what help they would give to promote the referendum. To be placed on file.
8. **Unfinished Business** –N/A
9. **New Business** –
  - a. **IGA - Discussion** – Table discussion until the April meeting.
  - b. **Program Policy** – Vote on this policy will be done at the April meeting.
  - c. **Public Meeting Room Policy** – Vote on this policy will be done at the April meeting. Mary will ask attorney to evaluate liability section of the policy and the contract for reserving a meeting room.
10. **Announcements** – At the April meeting the board will start the process of the library director’s evaluation. Stacey Long and Sharon Hollandsworth will also be sworn in as new CPLD board members at the April meeting.
11. **Adjournment** – A motion was made by Carmen Jenkins and seconded by Tom Razo at 7:02 p.m. to adjourn. All voted in favor, the motion passed.

Respectfully submitted by Debbie Cody