



**Chillicothe Public Library District  
Regular Board of Trustees Meeting  
June 19, 2024 @ 5:34 pm**

1. **Call to Order** the meeting was called to order at 5:34 p.m. by Board President Shayne Jezek
  - a. **Present** – Carmen Jenkins, Deb Cody, Shayne Jezek, Tom Razo, Robert Alvarado, Stacey Long and Library Director, Mary Aylmer
  - b. **Absent** – Sharon Hollandsworth
2. **Public Comments** - N/A
3. **Oath of Office** - Robert Alvarado was sworn in as a CPLD trustee.
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 Stacey Long to approve. A Roll Call Vote was done, with all trustees (Debbie Cody, Carmen Jenkins and Tom Razo, Stacey Long, Robert Alvarado, Robert Alvarado and Shayne Jezek), voting to approve. The motion passed.
6. **Treasurer’s Report** – Reviewed and placed on file for May.
7. **Directors Report** – To be placed on file.
8. **Unfinished Business** – N/A
  - a. **Budget FY25**–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, Stacey Long, Robert Alvarado, Robert Alvarado and Shayne Jezek), voting to approve. The motion passed.
  - b. **Director’s Review and Raise** – The Director’s review was presented and reviewed. A motion was made by Debbie Cody and seconded by Tom Razo to approve a 3% pay increase which was approved in the FY25 Budget. A Roll Call Vote was done, with all trustees (Debbie Cody, Carmen Jenkins and Tom Razo, Stacey Long, Robert Alvarado, Robert Alvarado and Shayne Jezek), voting to approve. The motion passed.
9. **New Business** –
  - a. **Better Banks CD** – This was moved to the July meeting to see where rates are at.
10. **Announcements** – Mary will be attending the Annexation hearing July 24th.
11. **Adjournment** – A motion was made by Tom Razo and seconded by Stacey Long to adjourn. All voted in favor at 6:33 p.m. to adjourn. The motion passed.

Respectfully submitted by Debbie Cody