



**Chillicothe Public Library District  
Special Board of Trustees Meeting  
Tuesday, October 15, 2024 @ 5:30 pm**

**1. Call to Order:** the meeting was called to order at 5:37 p.m. by Board President Debbie Cody.

**Present** – Carmen Jenkins, Debbie Cody, Tom Razo, Robert Alvarado, Sharon Hollandsworth, Shayne Jezek and Library Director, Mary Aylmer

**Absent** – Stacey Long

**2. Public Comments:** None.

**3. New Business:**

a. September Special Meeting Minutes – A motion was made by Shayne Jezek and seconded by Tom Razo to make change to line item 9.b. of September minutes removing names of candidates for director position. All voted in favor, the motion passed.

**4. Unfinished Business:**

a. Bike Path IGA – A motion was made by Shayne Jezek and seconded by Tom Razo to approve with changes to Paragraph 18 and Exhibit “D”. All voted in favor, the motion passed.

*Paragraph 18*

“If the City fails to complete the bike path and or abandons the installation of the bike path (as it pertains to the portion that lies on Library property) prior to its completion within 365 days, this Easement shall terminate and the city shall restore the property to its original state.”

*Exhibit “D”*

“Further, any signs, lighting fixtures, landscaping, utilities removed, or any other damaged items shall be reinstalled as directed by the Library at the City’s expense...”

**5. Adjournment:** A motion was made by Shayne Jezek and seconded by Sharon Hollandsworth. All voted in favor to adjourn at 6:09 p.m. The motion passed.

Respectfully submitted by Carmen Jenkins