



Chillicothe Public Library District
Board of Trustees Meeting
Wednesday, November 6, 2024 @ 5:30 pm

1. **Call to Order** – the meeting was called to order at 5:34 p.m. by Board President Debbie Cody
 - a. **Present** – Debbie Cody, Stacey Long, Tom Razo, Carmen Jenkins, Robert Alvarado, Sharon Hollandsworth, Shayne Jezek, and Library Director, Mary Aylmer
 - b. **Absent** –
2. **Public Comments** – N/A
3. **New Business** –
 - a. **Director’s Position Offer of Employment** – Discussion during this portion of the meeting may be held in closed session pursuant to 5 ILCS 120/2 © (1)

Tom Razo will contact candidate for director’s position to offer \$83,500 capping monetary offer at \$86,500. Offer three weeks vacation, cap at 4 weeks. 80% coverage is part of the insurance package.

A motion was made by Shayne Jezek and seconded by Sharon Hollandsworth to approve. A Roll Call Vote was done, with all trustees (Tom Razo, Stacey Long, Carmen Jenkins, Robert Alvarado, Sharon Hollandsworth, Shayne Jezek, and Debbie Cody), voting to approve. All voted in favor.
4. **Announcements** – Discussion on compensation for current director’s salary to be put on November’s agenda.
5. **Adjournment** – A motion was made by Stacey Long and seconded by Shayne Jezek. All voted in favor to adjourn at 6:05 p.m. The motion passed.

Respectfully submitted by Carmen Jenkins