

**Chillicothe Public Library District
Special Board of Trustees Meeting
Wednesday, May 7, 2025 @5:30pm**

1. **Call to Order** The meeting was called to order at 5:34 P.M. by President, Deb Cody.
 - a. **Present** – Deb Cody, Tom Razo, Shayne Jezek, Stacy Long, and Director Alyce Jackson
 - b. **Absent** – Carmen Jenkins, Sharon Hollandsworth, and Robert Alvarado
2. **Public Comments** -N/A
3. **Unfinished Business** –
 - a. **Investment Policy** – A motion was made by Deb Cody to approve, and a second from Stacy Long; all voted in favor, and the motion carried.
 - b. **Director's Review** – Deb Cody presented Alyce with the Board's Annual Evaluation. She had no questions and agreed with the goals the Board set forward. The proposed raise discussed at our April meeting will need to be placed on the agenda and voted on with a roll call for approval at the May 27th meeting.
4. **Announcements** – N/A
5. **Adjournment** – Tom made a motion to adjourn the meeting at 5:41 P.M.; Stacy second. All voted in favor, and the meeting was adjourned.

Respectfully submitted by Shayne Jezek