

**Chillicothe Public Library District**

**Regular Board of Trustees Meeting**

**Monday, June 23, 2023 @ 5:30 pm**

1. **Call to Order** the meeting was called to order at 5:30 p.m. by Board President Deb Cody
	1. **Present –** Deb Cody, Homer Williams, Jen Jeakins, Pam Prunch, Sharon Hollandsworth, Tom Razo, Stacey Long and Library Director Alyce Jackson.
2. **Approval of Minutes**
	1. **May 27 Regular Meeting** A motion was made by Stacey Long and seconded by Homer Williams. All voted in favor to approve.
3. **Approval of Bills** A motion was made by Tom Razo and seconded by Homer Williams. All voted in favor to approve. A Roll Call was done with all trustees (Deb Cody, Homer Williams, Jen Jeakins, Pam Prunch, Sharon Hollandsworth, Tom Razo and Stacey Long).
4. **Treasurer’s Report-** To be placed on file
5. **Director’s Report -** To be placed on file
	1. Bike Path Progress
	2. Shirt orders
	3. Irrigation system
	4. New p/t cataloger starts 6/24
	5. Pearce Summer Camp kiddos went well
6. **Unfinished Business**
	1. FY26 Budget – A motion was made by Homer Williams and seconded by Jen Jeakins. All voted in favor to approve.
	2. **To discuss ICS (Sweeps) and CDARS banking related at next meeting**
7. **New Business –**
	1. Hours & Holidays Policy A motion was made by Sharon Hollandsworth and seconded by Stacey Long. All voted in favor to approve.
	2. Pearce 5K, Board Volunteers - Deb Cody, Pam Prunch, Homer Williams
	3. Bylaws: Order or Business - approve at July meeting
8. **Trustee Training:** Reviewing Serving Our Public 4.0 for Per Capita Grant
	1. June: Chapters 12-13
9. **Public Comments –** N/A
10. **Announcements**
11. **Adjournment –** A motion was made by Sharon Hollandsworth and seconded by Deb Cody. All voted in favor to approve.