Chillicothe Public Library
Regular Board of Trustees Meeting
Monday, January 26,2026 5:30 pm

<u>Agenda</u>

1. Call to Order – the meeting was called to order at 5:33 p.m. by Board President Deb Cody

   a. Present – Deb Cody, Jen Jeakins, Stacey Long, Pam Prunch, Homer Williams, Tom Razo, Sharon Hollandsworth and Board of Director Alyce Jackson.

2. Public Comments - None

3. Approval of Minutes

   a. November regular meeting.   A motion to was made by Stacey Long and seconded by Homer Williams. All voted in favor to approve.

4. Approval of Bills

   a. December 2025 - A motion to approve was made by Homer Williams and seconded by Jen Jeakins . All voted in favor to approve.   Roll call was done with trustees (Deb Cody, Jen Jeakins, Stacey Long, Pam Prunch, Homer Williams, Tom Razo & Sharon Hollandsworth).

   b. January 2026 – A motion to approve was made by Sharon Hollandsworht and seconded by Deb Cody. All voted in favor to approve. Roll call was done with trustees (Deb Cody, Jen Jeakins, Stacey Long, Pam Prunch, Homer Williams, Tom Razo & Sharon Hollandsworth).

5. Treasurer's Report – To be placed on file.

6. Director's Report – To be placed on file.

7. Unfinished Business

   a. Security alarm – discussion. Homer Williams to be put on call list.

8. New Business

   a. Social Media Policy – discussion. Vote on February's meeting

   b. Photography and Video Policy – discussion. Vote on February meeting

   > i.   Photo Release Form – discussion. Vote on February meeting

   c. Reimbursement for college classes – discussion. Vote on February meeting

   d. RSA Day (April 8) – discussion. Library won't have to close April 8th as staff will be on hand

   e. Illinois Standards (Serving Our Public) – discussion. Alyce will send link to review.

9. Announcements

   a. Murals to be discussed at February's meeting

10. Adjournment – A motion to approve was made by Homer Williams and seconded by Tom Razo to adjourn at 6:18 p.m. All voted in favor to approve.

Respectfully submitted by Jen Jeakins