



**Chillicothe Public Library
Special Meeting of Trustees Meeting
Monday, July 27, 2026 5:30 pm**

1. Call to Order – the meeting was called to order at 5:31 p.m. by Board President Deb Cody
 - a. Present – Sharon Hollandsworth, Stacey Long, Tom Razo, Pam Prunch, Jen Jeakins, Deb Cody, and Board of Director Alyce Jackson.
 - b. Absent – Homer Williams
 - c. Guest – Mark Golden
2. Public Comments - None
3. Approval of Minutes
 - a. Regular June Board Meeting Minutes – A motion to approve was made by Pam Prunch and seconded by Stacey Long. All voted in favor to approve.
 - b. Special June Board Meeting Minutes – A motion to approve was made by Jen Jeakins and seconded by Pam Prunch. All voted in favor to approve.
4. Approval of Bills – A motion to approve was made by Jen Jeakins and seconded by Deb Cody. All voted in favor to approve. A roll call voted was done with trustees (Deb Cody, Jen Jeakins, Pam Prunch, Tom Razo, Stacey Long and Sharon Hollandsworth), voting to approve. The motion was passed.
5. Treasurer’s Report – To be placed on file
6. Director’s Report – To be placed on file
7. Unfinished Business
 - a. 2027 Holidays and Hours – A motion to approve was made by Tom Razo and seconded by Sharon Hollandsworth. All voted in favor to approve.
8. New Business
 - a. Patio wall repair – to be discussed at August meeting
 - b. FOIA Policy update – vote on next August meeting
 - c. Memorandum of Understanding with IVC - vote on next August meeting
 - d. Safe Child Policy update – vote on next August meeting
9. Trustee Training – none
10. Announcements - none
11. Adjournment. A motion to approve was made by Tom Razo and seconded by Stacey Long to adjourn the meeting at 6:10 P.M. All voted in favor to approve.

Respectfully submitted by Jen Jeakins