

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
NOVEMBER 10, 2025**

PRESENT: President David Burroughs, Vice-President Mary Cherry
Treasurer Ann Jumonville, Secretary Kelly Gagne, and
Trustees Brandi Krall, Christine Porter, and Matt Timko;
Library Director Megan Shumaker.

ABSENT: NONE

ALSO PRESENT: Staff Members Jamie Gehin, Suzann Gemini, Bronwen
Heneghan, Kathy Semrick; Friends of the Library
President Joan Hansen

I. CALL TO ORDER

President Burroughs called the Special Meeting of the Board of Trustees
of the Town and Country Public Library District to order at 7:19 p.m.

II. ROLL CALL

President Burroughs requested the roll be called. All were present.

III. PUBLIC COMMENT

None.

IV. PUBLIC HEARING AND DISCUSSION ON LEVY ORDINANCE #2025-2

The Public Hearing was opened at 7:19 pm.

The Levy Ordinance #2025-2 was discussed; there was no public
comment.

The Public Hearing was closed at 7:20 pm.

V. ADOPTION OF LEVY ORDINANCE #2025-2

Trustee Timko moved to approve the LEVY ORDINANCE #2025-2.

Trustee Krall seconded the motion.

ROLL CALL VOTE:

AYES:	Burroughs	Cherry
	Gagne	Jumonville
	Krall	Porter
	Timko	

NAYES: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

XI. ADJOURN

Vice-President Cherry **moved to adjourn the meeting.** Treasurer Jumonville seconded the motion.

AYES: ALL

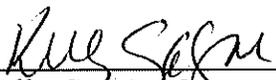
NAYS: NONE

ABSENT: NONE

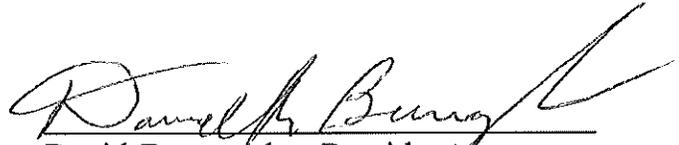
ABSTAIN: NONE

MOTION CARRIED

The Special Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 7:21 p.m.



Kelly Gagne, Secretary



David Burroughs, President