

**MINUTES OF THE SPECIAL MEETING  
BOARD OF TRUSTEES  
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT  
OFF-SITE ELECTRONIC MEETING  
SEPTEMBER 14, 2020**

**PRESENT:** Treasurer Stephanie Butler, Secretary Kelly Gagne, Trustees Phil Albano, Heidi Casburn, and Elizabeth Olson.

**PRESENT ON SITE:** President David Burroughs

**ABSENT:** Vice-President Aimee Miller.

**ALSO PRESENT:** Staff Members Laura Chapman, Tim Fitzpatrick, Karen Flamand, Suzann Gemini, Gina Knowlton, Dwayne Nelson, Kathy Semrick; Friends of the Library President Joan Hansen.

**LATE ARRIVALS:** None.

**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 7:02 p.m.

**II. ROLL CALL**

President Burroughs requested the roll be called. All were present with the exception of Vice-President Miller.

**III. PUBLIC COMMENT**

None.

**IV. PUBLIC HEARING AND DISCUSSION ON BUDGET AND APPROPRIATIONS ORDINANCE # 2020-1 AND THE CERTIFICATION OF ESTIMATED REVENUES**

The BUDGET AND APPROPRIATIONS ORDINANCE # 2020-1 and the CERTIFICATION OF ESTIMATED REVENUES were discussed.

**V. FINAL ACTION ON ORDINANCE # 2020-1 AND THE CERTIFICATION OF ESTIMATED REVENUES**

Trustee Albano moved to **approve the BUDGET AND APPROPRIATIONS ORDINANCE # 2020-1 AND THE CERTIFICATION OF ESTIMATED REVENUES** Treasurer Butler seconded the motion.

**ROLL CALL VOTE:**

**AYES:**        **Albano**        **Burroughs**  
                  **Butler**        **Casburn**  
                  **Gagne**         **Olson**

**NAYES:**        **NONE**

**ABSENT:**       **Miller**

**ABSTAIN:**     **NONE**

**MOTION CARRIED**

**XI.        ADJOURN**

At 7:10 p.m. Trustee Albano moved to **adjourn the meeting**. Trustee Casburn seconded the motion.

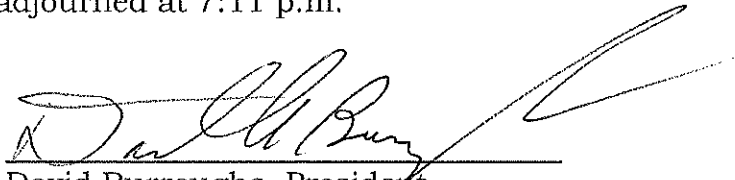
**AYES:**        **ALL**                                **NAYS:**        **NONE**

**ABSENT:**     **Miller**                              **ABSTAIN:** **NONE**

**MOTION CARRIED**

The Special Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 7:11 p.m.

  
\_\_\_\_\_  
Kelly Gagne, Secretary

  
\_\_\_\_\_  
David Burroughs, President