

**MINUTES OF THE SPECIAL MEETING
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
May 3, 2021 7:00 P.M.
(Offsite Virtual Meeting)**

PRESENT: President David Burroughs, Treasurer Stephanie Butler, Trustee Phil Albano, Trustee Heidi Casburn, Library Director Emily Hoffman, Business Manager Suzann Gemini, and Ann Jumonville

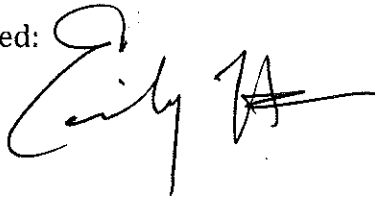
PRESENT ON SITE: David Burroughs and Emily Hoffman

ABSENT: None

- I. The meeting was called to order by David Burroughs at 7:01 pm.
- II. There was no public comment.
- III. David Burroughs administered the Oath of Office to new Trustee Ann Jumonville.
- IV. Phil Albano moved and Heidi Casburn seconded to adjourn the meeting. All were in favor. Meeting adjourned at 7:05pm.

Emily Hoffman

Approved:

 5-19-21