

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
SEPTEMBER 13, 2021**

PRESENT: President David Burroughs, Secretary Kelly Gagne, and Trustees Mary Cherry, Ann Jumonville, and Karen Morrison, and Library Director Emily Hoffman.

ABSENT: None.

ALSO PRESENT: Staff Members Tim Fitzpatrick, Suzann Gemini, Gina Knowlton, Dwayne Nelson, Kathy Semrick, and Megan Shumaker; Friends of the Library President Joan Hansen.

LATE ARRIVALS: Vice-President Heidi Casburn.

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 7:00 p.m.

II. ROLL CALL

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

III. PUBLIC COMMENT

None.

Vice-President Casburn arrived at 7:05 p.m.

IV. PUBLIC HEARING AND DISCUSSION ON BUDGET AND APPROPRIATIONS ORDINANCE #2021-2 AND THE CERTIFICATION OF ESTIMATED REVENUES

The Budget and Appropriations Ordinance #2021-2 and the Certification of Estimated Revenues were reviewed and discussed.

V. FINAL ACTION ON BUDGET AND APPROPRIATIONS ORDINANCE #2021-2 AND THE CERTIFICATION OF ESTIMATED REVENUES

Trustee Jumonville moved to approve the Budget and Appropriations Ordinance #2021-02. Vice-President Casburn seconded the motion.

ROLL CALL VOTE:

AYES: **Burroughs** **Casburn**
 Cherry **Gagne**
 Jumonville **Morrison**

NAYS: **NONE**

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

MOTION CARRIED

VI. ADJOURN

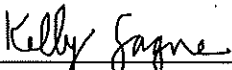
At 7:12 p.m. Secretary Gagne **moved to adjourn the meeting.** Trustee Cherry seconded the motion.

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

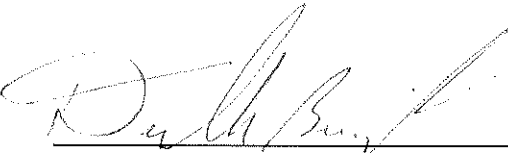
ABSENT: **NONE** **ABSTAIN: NONE**

MOTION CARRIED

The Special Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 7:13 p.m.



Kelly Gagne, Secretary



David Burroughs, President