

**MINUTES OF THE SPECIAL MEETING  
BOARD OF TRUSTEES  
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT  
NOVEMBER 8, 2021**

**PRESENT:** President David Burroughs, Vice President Heidi Casburn, and Trustees Mary Cherry, Ann Jumonville, Karen Morrison, and Incoming Trustee Rebecca Stock

**ABSENT:** Secretary Kelly Gagne

**ALSO PRESENT:** Staff Members Tim Fitzpatrick, Suzann Gemini, Gina Knowlton, Dwayne Nelson, Kathy Semrick, and Megan Shumaker; 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 7:09 p.m.

**II. ROLL CALL**

President Burroughs requested the roll be called. All were present with the exception of Secretary Gagne.

**III. PUBLIC COMMENT**

None.

**IV. PUBLIC HEARING AND DISCUSSION ON LEVY ORDINANCE #2021-3**

The Levy Ordinance #2021-3 was reviewed and discussed.

**V. FINAL ACTION ON LEVY ORDINANCE #2021-3**

Vice-President Casburn **moved to approve the Levy Ordinance #2021-3**. Trustee Jumonville seconded the motion.

**ROLL CALL VOTE:**

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

**NAYS:**      **NONE**

**ABSENT:**   **Secretary**      **ABSTAIN: NONE**  
                 **Gagne**

**MOTION CARRIED**

**VI. ADJOURN**

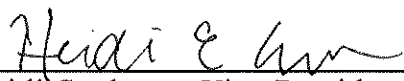
At 7:16 p.m. Trustee Cherry **moved to adjourn the meeting.** Trustee Morrison seconded the motion.

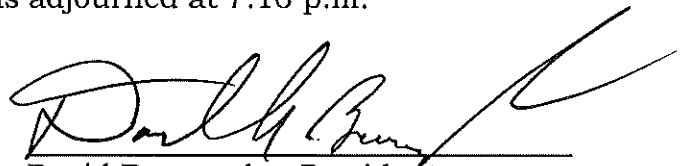
**AYES:**      **ALL**                      **NAYS:**      **NONE**

**ABSENT:**   **Secretary Gagne**   **ABSTAIN: NONE**

**MOTION CARRIED**

The Special Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 7:16 p.m.

  
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Heidi Casburn, Vice President

  
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David Burroughs, President