

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
SEPTEMBER 12, 2022**

PRESENT: President David Burroughs, Vice-President Heidi Casburn, Secretary Kelly Gagne, and Trustees Mary Cherry, Ann Jumonville, Karen Morrison and Rebecca Stock; and Library Director Emily Hoffman.

ABSENT: None

ALSO PRESENT: Staff Members Tim Fitzpatrick, Suzann Gemini, Bronwen Heneghan, Dwayne Nelson, Kathy Semrick, 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 7:03 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 BUDGET AND APPROPRIATIONS ORDINANCE #2022-1 AND THE CERTIFICATION OF ESTIMATED REVENUES

The Budget and Appropriations Ordinance #2022-1 and the Certification of Estimated Revenues were discussed. The Budget shows continued and significant progress toward the Library's long term fiscal goals.

V. FINAL ACTION ON BUDGET AND APPROPRIATIONS ORDINANCE #2022-1 AND THE CERTIFICATION OF ESTIMATED REVENUES

Trustee Cherry **moved to approve the BUDGET AND APPROPRIATIONS ORDINANCE #2022-1.** Vice-President Casburn seconded the motion.

ROLL CALL VOTE:

AYES:	Burroughs	Casburn
	Cherry	Gagne
	Jumonville	Morrison
	Stock	

NAYES: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

XI. ADJOURN

At 7:09 p.m. Secretary Gagne **moved to adjourn the meeting.** Trustee Morrison seconded the motion.

AYES: ALL


NAYS: NONE

ABSENT: NONE

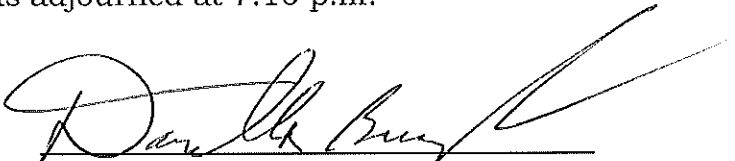
ABSTAIN: NONE

MOTION CARRIED

The Special Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 7:10 p.m.



Kelly Gagne, Secretary



David Burroughs, President