

**MINUTES OF THE SPECIAL MEETING  
BOARD OF TRUSTEES  
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT  
NOVEMBER 14, 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, 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 LEVY ORDINANCE #2022-2**

The Levy Ordinance #2022-2 was discussed.

**V. ADOPTION OF ORDINANCE #2022-2**

Trustee Morrison **moved to approve the LEVY ORDINANCE #2022-2.**  
Vice-President Casburn seconded the motion.

**ROLL CALL VOTE:**

<b>AYES:</b>	<b>Burroughs</b>	<b>Casburn</b>
	<b>Cherry</b>	<b>Gagne</b>
	<b>Jumonville</b>	<b>Morrison</b>
	<b>Stock</b>	

**NAYES: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**MOTION CARRIED**

**XI. ADJOURN**

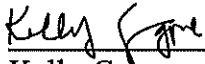
At 7:05 p.m. Trustee Cherry **moved to adjourn the meeting.** Trustee Morrison seconded the motion.

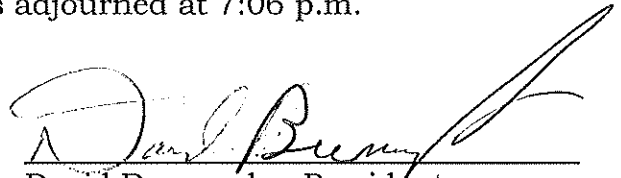
**AYES: ALL                      NAYS: NONE**

**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 7:06 p.m.

  
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Kelly Gagne, Secretary

  
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David Burroughs, President