

**MINUTES OF THE SPECIAL MEETING  
BOARD OF TRUSTEES  
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT  
JUNE 5, 2023**

**PRESENT:** President David Burroughs, Secretary Kelly Gagne, and Trustees Mary Cherry, Ann Jumonville, and Matt Timko; and Library Director Emily Hoffman.

**ABSENT:** Trustee Brandi Krall

**ALSO PRESENT:** Staff Members Suzann Gemini and Megan Shumaker, Jim Deiters of Deiters & Todd Library Consulting

**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 7:17 p.m.

**II. ROLL CALL**

President Burroughs requested the roll be called. All were present except Trustee Krall.

**III. ADDITIONS TO THE AGENDA**

None

**IV. ADOPTION OF THE AGENDA**

Trustee Cherry **moved to adopt the agenda as written.** Trustee Jumonville seconded the motion.

**AYES: ALL**

**NAYS: NONE**

**ABSENT: KRALL**

**ABSTAIN: NONE**

**MOTION CARRIED**

**V. APPROVAL OF DIRECTOR SEARCH PROPOSAL**

Jim Deiters of Deiters & Todd Library Consulting discussed their firm's approach to Library Director searches and outlined the proposed plan for the Town and Country Library Director search.

Secretary Gagne **moved to approve the Letter of Agreement with Deiters & Todd for the Town and Country Library Director Search.** Trustee Timko seconded the motion.

**ROLL CALL VOTE:**

**AYES:**      **Burroughs**              **Cherry**  
                 **Gagne**                              **Jumonville**  
                 **Timko**

**NAYS:**      **NONE**

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

**MOTION CARRIED**

**VI. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION**  
None

**VII. ADJOURN**

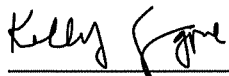
At 7:48 p.m. Trustee Cherry **moved to adjourn the meeting.** Trustee Jumonville seconded the motion.

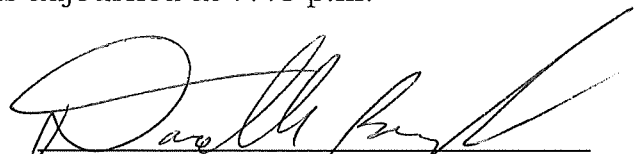
**AYES:**      **ALL**                              **NAYS:**      **NONE**

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

**MOTION CARRIED**

The Special Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 7:48 p.m.

  
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Kelly Gagne, Secretary

  
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David Burroughs, President