

**MINUTES OF THE SPECIAL MEETING  
BOARD OF TRUSTEES  
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT  
MAY 31, 2023**

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

**ABSENT:** Trustee Brandi Krall

**ALSO PRESENT:** Matt Timko

**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 7:23 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 Jumonville **moved to adopt the agenda as written.** Trustee Cherry seconded the motion.

**AYES: ALL**

**NAYS: NONE**

**ABSENT: KRALL**

**ABSTAIN: NONE**

**MOTION CARRIED**

**V. TRUSTEE OATH OF OFFICE**

The Oath of Office was administered to Trustee Matt Timko, who was sworn in by Board President David Burroughs.

**VI. DISCUSSION OF LIBRARY DIRECTOR SEARCH**

The process for the search for a successor to Director Hoffman was discussed. There is consensus on the Board that the use of an Executive Director Search Service will optimize the search process. Proposals for Library Executive Director Search Services from (2) organizations, HR Source and Deiters & Todd were reviewed and discussed. There is

consensus on the Board that the preferred search service providers would have experience with Library Executive Director searches and would be familiar with the area and culture in Elburn and at Town and Country Public Library.

**VII. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION**

None

**VIII. ADJOURN**

At 7:54 p.m. Trustee Cherry **moved to adjourn the meeting.** Trustee Jumonville seconded the motion.

**AYES: ALL**

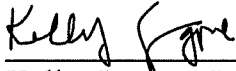
**NAYS: NONE**

**ABSENT: KRALL**

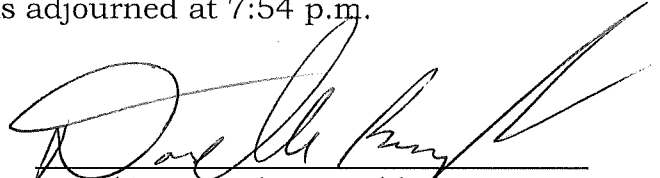
**ABSTAIN: NONE**

**MOTION CARRIED**

The Special Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 7:54 p.m.



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Kelly Gagne, Secretary



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David Burroughs, President