

**MINUTES OF THE SPECIAL MEETING  
BOARD OF TRUSTEES  
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT  
AUGUST 7, 2023**

**PRESENT:** President David Burroughs, Vice-President Mary Cherry, Treasurer Ann Jumonville, Secretary Kelly Gagne, and Trustees Brandi Krall, Christine Porter, and Matt Timko.

**ABSENT:** NONE

**ALSO PRESENT:** Jim Deiters and Alex Todd 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 6:02 p.m.

**II. ROLL CALL**

President Burroughs requested the roll be called. All were present.

**III. ADDITIONS TO THE AGENDA**

None

**IV. PUBLIC COMMENT**

None

**V. ADOPTION OF THE AGENDA**

Treasurer Jumonville **moved to adopt the agenda as written.** Vice-President Cherry seconded the motion.

**AYES: ALL**

**NAYS: NONE**

**ABSENT: NONE**

**ABSTAIN: NONE**

**MOTION CARRIED**

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

At 6:05 p.m. Secretary Gagne **moved to go into Executive Session to discuss items relating to personnel and litigation and to reconvene to take no action.** Vice-President Cherry seconded the motion.

**ROLL CALL VOTE:**

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

**NAYS:**        **NONE**

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

**MOTION CARRIED**

At 8:30 p.m. Trustee Timko **moved to reconvene to the Regular meeting to take no action.** Vice-President Cherry seconded the motion.

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

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

**MOTION CARRIED**

**VII. ADJOURN**

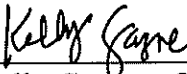
At 8:31 p.m. Trustee Krall **moved to adjourn the meeting.** Vice-President Cherry seconded the motion.

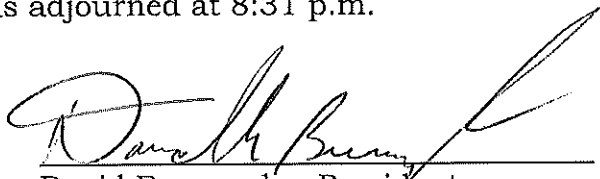
**AYES:**        **ALL**                                **NAYS:**        **NONE**

**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 8:31 p.m.

  
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Kelly Gagne, Secretary

  
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David Burroughs, President