

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
AUGUST 8, 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 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 6:05 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

Trustee Timko **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 6:06 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.** Trustee Timko seconded the motion.

ROLL CALL VOTE:

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

NAYS: **NONE**

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

MOTION CARRIED

At 9:10 p.m. Trustee Krall **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

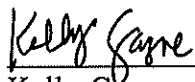
At 9:11 p.m. Treasurer Jumonville **moved to adjourn the meeting.** Trustee Timko seconded the motion.

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

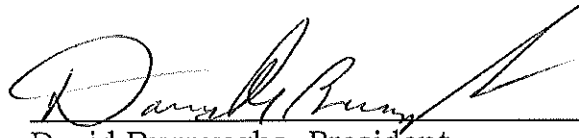
ABSENT: **NONE** **ABSTAIN:** **NONE**

MOTION CARRIED

The Special Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 9:11 p.m.



Kelly Gagne, Secretary



David Burroughs, President