

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
SEPTEMBER 11, 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: Staff Members Tim Fitzpatrick, Bronwen Heneghan, Gina Knowlton, Megan Shumaker, and Kathy Semrick; 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 7:02 p.m.

II. ROLL CALL

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

III. ADDITIONS TO THE AGENDA

None

IV. PUBLIC HEARING AND DISCUSSION ON BUDGET AND APPROPRIATIONS ORDINANCE #2023-1 AND THE CERTIFICATION OF ESTIMATED REVENUES

Public Discussion was opened regarding the Library District Budget and Appropriations Ordinance #2023-1

V. FINAL ACTION ON APPROPRIATIONS ORDINANCE #2023-1 AND THE CERTIFICATION OF ESTIMATED REVENUES

Treasurer Jumonville moved to approve **APPROPRIATIONS ORDINANCE #2023-1 for the Fiscal Year of July 1, 2023, through June 30, 2024, and THE CERTIFICATION OF ESTIMATED REVENUES as written.** 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

VI. ADJOURN

At 7:06 p.m. Vice-President Cherry **moved to adjourn the meeting.**
Trustee Krall 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.



Kelly Gagne, Secretary



David Burroughs, President