# MINUTES OF THE SPECIAL MEETING BOARD OF TRUSTEES TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT SEPTEMBER 28, 2023

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

Suzann Gemini.

**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 7:00 p.m.

# II. ROLL CALL

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

## III. ADDITIONS TO THE AGENDA

None

# IV. 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**

# V. PUBLIC COMMENT

None

# VI. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION At 7:01 p.m. Trustee Timko moved to go into Executive Session to discuss items relating to personnel 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 7:42 p.m. Secretary Gagne moved to reconvene to the Regular meeting to take no action. Treasurer Jumonville seconded the motion.

#### VII. **ADJOURN**

At 7:43 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 7:43 p.m.

David Burroughs, President