

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

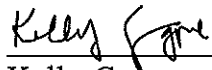
At 7:43 p.m. Treasurer Jumonville **moved to adjourn the meeting.** Trustee Timko seconded the motion.

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

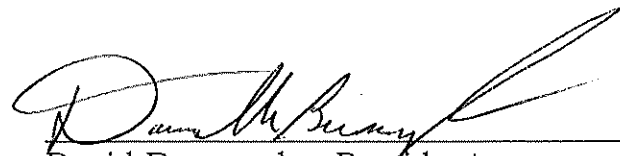
ABSENT: **NONE** **ABSTAIN:** **NONE**

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.



Kelly Gagne, Secretary



David Burroughs, President