# MINUTES OF THE SPECIAL MEETING **BOARD OF TRUSTEES** TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT **OCTOBER 23, 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 Interim Director Suzann Gemini, Jacqueline Hasenbalg, Bronwen Heneghan, Knowlton, Megan Shumaker, Kathy Semrick, and Thaddeus Thompson; Jim Deiters and Alex Todd of Deiters & Todd Library Consulting; Executive Director Candidate L.J.

#### 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 6:00 p.m.

#### II. ROLL CALL

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

#### III. ADDITIONS TO THE AGENDA

None

#### ADOPTION OF THE AGENDA IV.

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 6:01 p.m. Treasurer Jumonville moved to go into Executive Session to discuss items relating to personnel and litigation and to reconvene to take 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 8:57 p.m. Treasurer Jumonville moved to reconvene to the Regular meeting to take action. Vice-President Cherry seconded the motion.

AYES:

ALL

NAYS:

NONE

ABSENT: NONE

ABSTAIN: NONE

### **MOTION CARRIED**

Trustee Timko moved to authorize President Burroughs to present an offer of employment in the role of Executive Director to the selected candidate as discussed in executive session. Trustee Krall seconded the motion.

# **ROLL CALL VOTE:**

AYES:

Burroughs

Cherry

Gagne

Jumonville

Krall

Porter

Timko

NAYS:

NONE

ABSENT:

NONE

ABSTAIN: NONE

### **MOTION CARRIED**

# VII. ADJOURN

At 9:00 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 9:00 p.m.

David Burroughs, President