

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

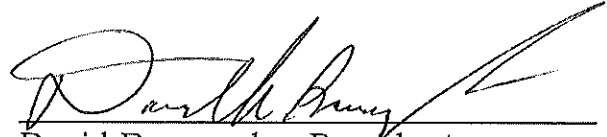
ABSTAIN: NONE

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.



Kelly Gagne, Secretary



David Burroughs, President