

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
NOVEMBER 13, 2023**

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

ABSENT: None

ALSO PRESENT: Staff Members Tim Fitzpatrick, Suzann Gemini, Bronwen Heneghan, 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. PUBLIC COMMENT

None.

IV. PUBLIC HEARING AND DISCUSSION ON LEVY ORDINANCE #2023-2

The Levy Ordinance #2023-2 was discussed.

V. ADOPTION OF ORDINANCE #2023-2

Trustee Jumonville **moved to approve the LEVY ORDINANCE #2023-2**. Secretary Gagne seconded the motion.

ROLL CALL VOTE:

AYES:	Burroughs	Cherry
	Gagne	Jumonville
	Krall	Porter
	Timko	

NAYES: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

XI. ADJOURN


At 7:06 p.m. Trustee Timko **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 7:06 p.m.



Kelly Gagne, Secretary



David Burroughs, President