MINUTES OF THE DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEETING

TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
MARCH 11, 2024

PRESENT: Board President David Burroughs, Trustees Mary Cherry, Kelly Gagne, Ann Jumonville, Brandi Krall, Christine Porter, and Matt Timko; Library Director Megan Shumaker, Library Staff Suzann Gemini, Library Resident Helen Gruber.

ABSENT: Library Staff Bronwen Heneghan, Library Residents Susan Schubert and Dani Fischer; Outgoing Decennial Committee Members Casburn, Hoffman, and Morrison

ALSO PRESENT: Staff Members Jamie Gehin and Kathy Semrick; Friends of the Library President Joan Hansen

I. CALL TO ORDER

President Burroughs called the Meeting of the Decennial Committee on Local Government Efficiency 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. A quorum of Committee members was present.

III. PUBLIC COMMENT

None

IV. APPOINT AND APPROVE NEW COMMITTEE MEMBERS

Trustee Gagne **moved to remove Heidi Casburn, Karen Morrison, and Emily Hoffman from the Decennial Committee.** Trustee Jumonville seconded the motion.

AYES:	**ALL**	**NAYS:**	**NONE**
ABSENT:	**CASBURN, HOFFMAN, MORRISON**	**ABSTAIN:**	**NONE**

MOTION CARRIED

Trustee Jumonville **moved to add Trustees Christine Porter and Matt Timko, Library Director Megan Shumaker, and Library Residents**

Dani Fischer, Helen Gruber, and Susan Schubert to the Decennial Committee. Trustee Cherry seconded the motion.

AYES:	**ALL**	**NAYS:**	**NONE**
ABSENT:	**NONE**	**ABSTAIN:**	**NONE**

MOTION CARRIED

V. REVIEW WORK FROM WORK DONE TO DATE

A review of the work the committee has done to date was conducted, including progress made under the previous Library Director, the current Library Director, and Library Staff.

VI. ASSIGN RESPONSIBILITIES TO BE COMPLETED BEFORE THE NEXT MEETING

Areas requiring additional information and added detail were identified. Outstanding items were assigned to Decennial Committee members and a plan for preparing drafts of the outstanding information was generated.

VII. SCHEDULE MEETING #3

The next meeting of the Decennial Committee was tentatively scheduled for May 13, 2024, at 7:00.

VIII. ADJOURN

Vice-President Cherry **moved to adjourn the meeting.** Trustee Timko seconded the motion.

AYES:	**ALL**	**NAYS:**	**NONE**
ABSENT:	**HENEGHAN, SCHUBERT, FISCHER**	**ABSTAIN:**	**NONE**

MOTION CARRIED

The Meeting of the Decennial Committee on Local Government Efficiency of the Town and Country Public Library District was adjourned at 7:24 p.m.

Kelly Gagne, Secretary

David Burroughs, President