

**MINUTES OF THE DECENNIAL COMMITTEE ON LOCAL  
GOVERNMENT EFFICIENCY MEETING**

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT  
MAY 13, 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 Members Suzann Gemini and Bronwen Heneghan, Library Residents Dani Fischer, Helen Gruber, and Susan Schubert.

**ABSENT:** None

**ALSO PRESENT:** Staff Members Tim Fitzpatrick, 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. All Committee members were present.

**III. PUBLIC COMMENT**

None

**IV. REPORT ON ASSIGNMENTS GIVEN AT PREVIOUS MEETING**

Library Board President Burroughs gave a review of the overall scope of the Committee's responsibilities and process. Library Director Shumaker provided a synopsis of the information gathered to date in support of the Committee directives, including the following topics:

- Successful Programs
- Awards
- Library Partners
- Community Engagement
- What have we done well
- Where can we do better

Committee members reported out on additional topics, including reviews of the following:

- Library Policies
- Library Strategic Plan

- Library Bylaws
- Library Policies
- Welcome to Your Library Pamphlet
- Library Program Brochure

**V. DRAFT AND APPROVE FINAL REPORT**

The consensus of the Committee is that the Committee has, in good faith, gathered all the required information to fulfil the mission of the Town and Country Public Library’s Decennial Committee on Local Government Efficiency. Director Shumaker will distribute a draft report to Committee members in advance of the next meeting scheduled for June 10, 2024, at 7:00 PM. The goal is to formally approve the final report at the June meeting.

**VI. ADJOURN**

Trustee Timko **moved to adjourn the meeting.** Trustee Porter seconded the motion.

**AYES: ALL**

**NAYS: NONE**


**ABSENT: NONE**

**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 7:28 p.m.

  
 Kelly Gagne, Secretary

  
 David Burroughs, President