

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

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT  
JUNE 10, 2024**

**PRESENT:** Decennial Committee President David Burroughs, Trustees 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 and Helen Gruber.

**ABSENT:** Trustees Mary Cherry and Kelly Gagne, Library Resident Susan Schubert

**ALSO PRESENT:** Staff Members Tim Fitzpatrick, Jamie Gehin, Gina Knowlton, 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 7:01 p.m.

**II. ROLL CALL**

President Burroughs requested the roll be called. A quorum of Committee members was present.

**III. ADDITIONS TO THE AGENDA**

None

**IV. ADOPTION OF THE AGENDA**

Trustee Jumonville **moved to adopt the agenda as written.** Trustee Porter seconded the motion.

<b>AYES:</b>	<b>ALL</b>	<b>NAYS:</b>	<b>NONE</b>
<b>ABSENT:</b>	<b>CHERRY, GAGNE, SCHUBERT</b>	<b>ABSTAIN:</b>	<b>NONE</b>

**MOTION CARRIED**

Trustee Gagne arrived at 7:03 p.m.

**V. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)**

Minutes from the Decennial Committee on Local Government Efficiency meetings on March 11, 2024, and May 13, 2024, were discussed. Trustee Timko **moved to approve the minutes from the Decennial Committee on Local Government Efficiency meetings on March 11, 2024, and May 13, 2024, as written.** Trustee Porter seconded the motion.

**AYES: ALL NAYS: NONE**  
**ABSENT: CHERRY, SCHUBERT ABSTAIN: NONE**

**MOTION CARRIED**

**VI. PUBLIC COMMENT**

None

**VII. DISCUSS AND APPROVE FINAL REPORT**

The Final Report for the Town & Country Public Library District's Decennial Committee on Local Government Efficiency was reviewed. The consensus of the Committee is that the report represents a good faith effort to fulfil the requirements of the Decennial Committee on Local Government Efficiency Act. The report has been reviewed by the Library legal counsel with no concerns raised.

The Library Board expressed sincere appreciation for the Library director, Library staff, and public participation and efforts in this endeavor.

Trustee Timko **moved to approve the Final Report of the Decennial Committee on Local Government Efficiency.** Trustee Porter seconded the motion.

**ROLL CALL VOTE:**

**AYES: Burroughs Fischer**  
**Gagne Gemini**  
**Gruber Heneghan**  
**Jumonville Krall**  
**Porter Timko**

**NAYS: NONE**

**ABSENT: Cherry, Schubert ABSTAIN: NONE**

**MOTION CARRIED**

**VIII. ADJOURN**


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


**AYES: ALL NAYS: NONE**

**ABSENT: CHERRY, SCHUBERT 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 7:10 p.m.

  
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Kelly Gagne, Secretary

  
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David Burroughs, President