

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
JUNE 10, 2024**

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

ABSENT: Vice-President Mary Cherry

ALSO PRESENT: Staff Members Tim Fitzpatrick, Jamie Gehin, Suzann Gemini, Bronwen Heneghan, Gina Knowlton, and Kathy Semrick; Friends of the Library President Joan Hansen

I. CALL TO ORDER

President Burroughs called the Regular Meeting of the Board of Trustees of the Town and Country Public Library District to order at 7:16 p.m.

II. ROLL CALL

President Burroughs requested the roll be called. All were present except Vice-President Cherry.

III. ADDITIONS TO THE AGENDA

None

IV. ADOPTION OF THE AGENDA

Secretary Gagne **moved to adopt the agenda as written.** Trustee Krall seconded the motion.

AYES: ALL

NAYS: NONE

ABSENT: CHERRY

ABSTAIN: NONE

MOTION CARRIED

V. APPROVAL OF MINUTES FROM PREVIOUS MEETING(S)

Minutes from the Regular Session of the Regular meeting on May 13, 2024, were discussed. Treasurer Jumonville **moved to approve the minutes from the Regular Session of the Regular meeting on May 13, 2024, as amended.** Trustee Porter seconded the motion.

