MINUTES OF THE SPECIAL MEETING **BOARD OF TRUSTEES** TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT **SEPTEMBER 23, 2024**

PRESENT:

President David Burroughs, Treasurer Ann Jumonville,

Secretary Kelly Gagne, and Trustees Brandi Krall and

Christine Porter; Library Director Megan Shumaker.

ABSENT:

Vice-President Mary Cherry and Trustee Matt Timko

ALSO PRESENT:

Staff Member Suzann Gemini

CALL TO ORDER I.

President Burroughs called the Special Meeting of the Board of Trustees of the Town and Country Public Library District to order at 7:23 p.m.

II. ROLL CALL

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

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S) III.

Minutes for the Regular Session of the Regular Meeting on August 12, 2024, the Executive Session of the Regular Meeting on August 12, 2024, and the Regular Session of the Regular Meeting on September 9, 2024, were discussed. Trustee Porter moved to approve Minutes from the Regular Session of the Regular Meeting on August 12, 2024, and the Executive Session of the Regular Meeting on August 12, 2024. Trustee Krall seconded the motion.

AYES:

ALL

NAYS:

NONE

ABSENT:

CHERRY TIMKO

ABSTAIN: NONE

MOTION CARRIED

Trustee Porter moved to approve Minutes from the Regular Session of the Regular Meeting on September 9, 2024. Trustee Krall seconded the motion.

AYES:

ALL

NAYS:

NONE

ABSENT:

CHERRY TIMKO

ABSTAIN: JUMONVILLE

MOTION CARRIED

IV. PUBLIC COMMENT

None.

V. PUBLIC HEARING AND DISCUSSION ON BUDGET APPROPRIATIONS ORDINANCE #2024-1 AND THE CERTIFICATION OF ESTIMATED REVENUES

The Public Hearing was opened at 7:36 pm.

The Levy Ordinance #2024-1 was discussed; there was no public comment.

The Public Hearing was closed at 7:37 pm.

FINAL ACTION ON ORDINANCE #2024-1 AND THE CERTIFICATION VI. OF ESTIMATED REVENUES

Trustee Krall moved to approve the BUDGET AND APPROPRIATIONS ORDINANCE #2024-1 AND CERTIFY THE ESTIMATED REVENUES.

Trustee Porter seconded the motion.

ROLL CALL VOTE:

AYES:

Burroughs Gagne

Jumonville Krall

Porter

NAYES:

NONE

ABSENT:

Cherry, Timko

ABSTAIN:

NONE

MOTION CARRIED

XI. **ADJOURN**

Treasurer Jumonville moved to adjourn the meeting. Trustee Porter seconded the motion.

AYES:

ALL

NAYS:

NONE

ABSENT:

CHERRY TIMKO

ABSTAIN: NONE

MOTION CARRIED

The Special Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 7:38 p.m.

Kelly Gagne, Secretary

David Burroughs, President