

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
NOVEMBER 11, 2024**

PRESENT: President David Burroughs, Vice-President Mary Cherry
Treasurer Ann Jumonville, and Trustees Brandi Krall,
Christine Porter, and Matt Timko; Library Director Megan
Shumaker.

ABSENT: Secretary Kelly Gagne

ALSO PRESENT: Staff Member Suzann Gemini

I. CALL TO ORDER

President Burroughs called the Special Meeting of the Board of Trustees of the Town and Country Public Library District to order at 7:03 p.m.

II. ROLL CALL

President Burroughs requested the roll be called. All were present except Secretary Kelly Gagne.

III. PUBLIC COMMENT

None.

IV. PUBLIC HEARING AND DISCUSSION ON LEVY ORDINANCE #2024-2

The Public Hearing was opened at 7:04 pm.
The Levy Ordinance #2024-2 was discussed; there was no public comment.
The Public Hearing was closed at 7:05 pm.

V. ADOPTION OF LEVY ORDINANCE #2024-2

Trustee Porter **moved to approve the LEVY ORDINANCE #2024-2.**
Treasurer Jumonville seconded the motion.

ROLL CALL VOTE:

AYES:	Burroughs	Cherry
	Jumonville	Krall
	Porter	Timko

NAYES: NONE

ABSENT: Gagne

ABSTAIN: NONE

MOTION CARRIED

XI. ADJOURN

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

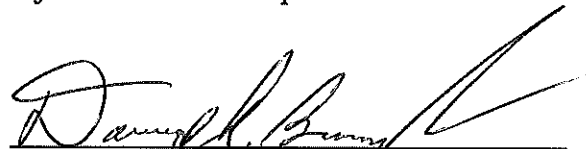
AYES: ALL NAYS: NONE
ABSENT: GAGNE ABSTAIN: NONE

MOTION CARRIED

The Special Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 7:08 p.m.



Brandi Krall, Secretary Pro-Tem



David Burroughs, President