

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
SEPTEMBER 8, 2025**

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

ABSENT: None

ALSO PRESENT: Staff Members Tim Fitzpatrick, Suzann Gemini, and
Kathy Semrick; Friends of the Library President Joan
Hansen

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 7:06 p.m.

II. ROLL CALL

President Burroughs requested the roll be called. All were present.

III. PUBLIC COMMENT

None.

**IV. PUBLIC HEARING AND DISCUSSION ON BUDGET AND
APPROPRIATIONS ORDINANCE #2025-1 AND THE CERTIFICATION
OF ESTIMATED REVENUES**

The Public Hearing was opened at 7:08 pm.

The Levy Ordinance #2025-1 was discussed; there was no public
comment.

The Public Hearing was closed at 7:09 pm.

**V. FINAL ACTION ON ORDINANCE #2025-1 AND THE CERTIFICATION
OF ESTIMATED REVENUES**

Treasurer Jumonville **moved to approve the BUDGET AND
APPROPRIATIONS ORDINANCE #2025-1 AND CERTIFY THE
ESTIMATED REVENUES.** Vice-President Cherry seconded the motion.

ROLL CALL VOTE:

AYES:	Burroughs	Cherry
	Gagne	Jumonville
	Krall	Porter
	Timko	

NAYES: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

XI. ADJOURN

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

AYES: ALL

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

MOTION CARRIED

The Special Meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 7:09 p.m.



Kelly Gagne, Secretary



~~David Burroughs, President~~ PRO-TEM
MARY CHERRY