

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
DECEMBER 17, 2018**

PRESENT: President David Burroughs, Vice-President Aimee Miller, Treasurer Stephanie Butler, Secretary Kelly Gagne, Trustees Heidi Casburn and M.J. Hansen.

ABSENT: Trustee Phil Albano

ALSO PRESENT: None

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 7:18 P.M.

II. ROLL CALL

Roll call was taken. Trustee Phil Albano was absent. A quorum was present.

III. PUBLIC COMMENT

None

IV. PUBLIC HEARING ON AMENDED LEVY ORDINANCE #2018-3

It was noted that the reason for the required rescheduling of the Public Hearing on Amended Levy Ordinance #2018-3 was that the Daily Herald Newspaper failed to publish the original Public Meeting Notice as requested by Library staff. No other changes were made to the Levy.

V. ADOPTION OF AMENDED LEVY ORDINANCE #2018-3

Trustee Hansen moved to **adopt the Amended Levy Ordinance #2018-3**. Treasurer Butler seconded.

ROLL CALL VOTE:

AYES:	Burroughs Casburn Hansen	Butler Gagne Miller
NAYES:	NONE	
ABSENT:	Albano	

MOTION CARRIED

VI. ADJOURN

Trustee Casburn moved to adjourn the meeting. Trustee Hansen seconded the motion.

AYES: ALL

NAYS: NONE

ABSENT: Albano

ABSTAIN: NONE

MOTION CARRIED

The special meeting of the Board of Trustees of the Town and Country Public Library District was adjourned at 7:25 P.M.

Kelly Gagne, Board Secretary

David Burroughs, Board President