

**MINUTES OF THE SPECIAL MEETING  
BOARD OF TRUSTEES  
TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT  
OFF-SITE ELECTRONIC MEETING  
November 9, 2020**

**PRESENT:** Vice-President Aimee Miller, Treasurer Stephanie Butler, Secretary Kelly Gagne, Trustee Heidi Casburn.

**PRESENT ON SITE:** President David Burroughs

**ABSENT:** Trustees Phil Albano and Elizabeth Olson

**ALSO PRESENT:** Staff Members Laura Chapman, Tim Fitzpatrick, Karen Flamand, Dwayne Nelson, Kathy Semrick, Megan Shumaker, Sarah Tyler; Friends of the Library President Joan Hansen.

**LATE ARRIVALS:** 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 7:04 p.m.

**II. ROLL CALL**

President Burroughs requested the roll be called. All were present with the exception of Trustees Albano and Olson.

**III. PUBLIC COMMENT**

None.

**IV. PUBLIC HEARING AND DISCUSSION OF LEVY ORDINANCE # 2020-2**

The LEVY ORDINANCE #2020-2 was discussed.

**V. ADOPTION OF ORDINANCE # 2020-2**

Treasurer Butler moved to **approve the LEVY ORDINANCE # 2020-2**. Vice-President Miller seconded the motion.

**ROLL CALL VOTE:**

<b>AYES:</b>	<b>Burroughs</b>	<b>Butler</b>
	<b>Casburn</b>	<b>Gagne</b>
	<b>Miller</b>	

**NAYES: NONE**

