

Walworth-Seely Public Library
Special Meeting of the Board of Trustees
July 24, 2023
APPROVED

- I. Call to Order: Meeting was called to order at 4:12pm by President Jessica Vance

- II. Roll Call/Attendance
 - i. Library Trustees Present: President Jessica Vance; Secretary Drew Britt, Finance Officer Anne Culver, and Vice-President Dave Teetsel
 - ii. Library Trustees Absent: Sondra Rutkowski who was excused due to a scheduling conflict
 - iii. Library Staff Present: Library Director Anne Brown and Library Assistant Bernie Maurer
 - iv. Others Present: Roman Malitis

- III. Adoption of current meeting agenda

MOTION: Trustee Culver motioned to approve the current meeting agenda of the July 24th, 2023 Special Meeting of the Board of Trustees. Seconded by Trustee Britt. Motion carried.

YES: 4/4

NO: 0

Specific purpose of this Special Meeting:

To approve the petition signatures that were collected for the Chapter 414 referendum scheduled for November 2023.

- IV. Period of Public Expression N/A

- V. Review of Petition Signatures

- VI. Approval of the Petition Signatures gathered

MOTION: Trustee Teetsel motioned to approve the first 102 pages of signatures of the petition to submit to Aimee Phillips, the Walworth Town Clerk, for verification. Seconded by Trustee Culver. Motion carried.

YES: 4/4

NO: 0

**Walworth-Seely Public Library
Special Meeting of the Board of Trustees
July 24, 2023
APPROVED**

VII. Adjournment

Trustee Culver motioned to adjourn the meeting at 4:52 pm. Seconded by Trustee Britt. Motion carried.

YES: 4/4 Trustee Vance, Trustee Culver, Trustee Teetsel and Trustee Britt

Next special meeting is 5:00pm on July 25, 2023