

**Walworth-Seely Public Library**  
**Special Meeting of the Board of Trustees**  
**July 25, 2023**  
**APPROVED**

- I. Call to Order: Meeting was called to order at 5:09 pm by President Jessica Vance
  
- II. Roll Call/Attendance
  - i. Library Trustees Present: President Jessica Vance; Finance Officer Anne Culver and Vice-President Dave Teetsel
  - ii. Library Trustees Absent: Sondra Rutkowski and Secretary Drew Britt who were excused due to a scheduling conflict
  - iii. Library Staff Present: Library Director Anne Brown and Library Assistant Bernie Maurer
  
- III. Adoption of current meeting agenda

**MOTION: Trustee Teetsel motioned to approve the current meeting agenda of the July 25, 2023 Special Meeting of the Board of Trustees. Seconded by Trustee Culver. Motion carried.**

**YES: 3/3**

**NO: 0**

**Specific purpose of this Special Meeting:**

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

- IV. Period of Public Expression N/A
  
- V. Review of Petition Signatures

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WALWORTH-SEELY PUBLIC LIBRARY**

A meeting of the Board of Trustees of the WALWORTH-SEELY PUBLIC LIBRARY was held at 5:00 p.m. on the 25th day of July 2023.

The following Trustees were present, constituting a quorum of the Board: President Vance, Vice-President Teetsel and Finance Officer Culver

The following motion was made, seconded and unanimously carried:

**Walworth-Seely Public Library**  
**Special Meeting of the Board of Trustees**  
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WHEREAS, there has been presented to the Board of Trustees of the Walworth-Seely Public Library a petition signed by qualified voters of the Town of Walworth in a number exceeding ten (10%) per centum of the total number of votes cast for Governor in the Town of Walworth at the last gubernatorial election, asking that the following question be placed upon the ballot and voted on at the next general election of the Town of Walworth:

*SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF WALWORTH TO THE WALWORTH-SEELY PUBLIC LIBRARY BE ESTABLISHED IN THE AMOUNT OF THREE HUNDRED AND TWENTY THOUSAND DOLLARS (\$320,000) ANNUALLY?*

and

WHEREAS, the endorsement of this Board of Trustees of the Walworth-Seely Public Library is required before such question may be placed upon the ballot,

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby endorses the petition presented to it and directs that the following question be voted on at the next general election of the Town of Walworth:

*SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF WALWORTH TO THE WALWORTH-SEELY PUBLIC LIBRARY BE ESTABLISHED IN THE AMOUNT OF THREE HUNDRED AND TWENTY THOUSAND DOLLARS (\$320,000) ANNUALLY?*

Thereupon the resolution was passed by a vote of 3/3 in favor, none (0) opposed.

The undersigned, President of the Board of Trustees of the Walworth-Seely Public Library, hereby certifies that the above is a true copy of a resolution passed by the Board of Trustees of the Walworth-Seely Public Library on the 24th day of July 2023.

VI. Approval of the above Board Resolution:

**MOTION: Trustee Culver motioned to approve the resolution as presented.**

**Seconded by Trustee Teetsel. Motion carried.**

**YES: 3/3 Trustee Vance, Trustee Culver, Trustee Teetsel**

**NO: 0**

VII. Adjournment

**Trustee Teetsel motioned to adjourn the meeting 5:26 pm. Seconded by Trustee Culver. Motion carried.**

**YES: 3/3: Trustee Vance, Trustee Culver, Trustee Teetsel**

**NO: 0**