



**Board of Trustees Special Meeting**  
MINUTES (approved)  
Sunday, September 22, 2019 at 1:00pm  
**McGuire Community Room**  
610 Woodmere Ave., Traverse City, MI 49686

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A special meeting of the Traverse Area District Library Board of Trustees was convened on September 22, 2019 at 1:00pm to for the purpose of honoring the retirement of Director Gail Parsons Juett.

Present were President Gersch, Vice President Vickery, Treasurer Gillman, Secretary Jones, Trustee Mathewson, and Trustee Sullivan. Remarks and were made by President Gersch, Friends of TADL board member Amy Shamroe, Director Parsons Juett, and Treasurer Gillman.

On behalf of the TADL board, President Gersch expressed sincere gratitude to Parsons Juett, presented her with a plaque in recognition of exemplary service and made a unanimous resolution of the trustees to extend best wishes to Parsons Juett for a happy retirement. The gathering ended at 3:00pm.

Respectfully submitted,

  
V. Carpenter, Recording Secretary

Approved by board vote on October 17, 2019,

  
J. Jones, Board Secretary