

**STOW-MUNROE FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Monday, December 8, 2025**

CALL TO ORDER

The meeting was called to order at 6:03 pm by Vice President Craig Mancuso

PRESENT

Craig Mancuso, Vice President; Carla Wyckoff, Secretary; Rich Bedell, Angela Daniel, Michael Jundi

ABSENT

Tom Shubert, President, Emily Hegner

PUBLIC

No public comment

EXECUTIVE SESSION

**MOTION NO. 251208-1 THAT THE BOARD OF TRUSTEES ADJOURN TO
EXECUTIVE SESSION**

Wyckoff moved, Bedell seconded;

RESOLVED: That the Board of Trustees moves to adjourn into executive session for the review of proposals from HR Hiring Consulting Companies.

AYES: Bedell, Mancuso, Jundi, Wyckoff, Daniel,

NAYS:

Motion carried.

**MOTION NO. 251208-2 THAT THE BOARD OF TRUSTEES ADJOURN TO
REGULAR BOARD MEETING**

Jundi moved, Bedell seconded;

RESOLVED: That the Board of Trustees move to return to open session at 7:08 pm.

AYES: Bedell, Mancuso, Jundi, Wyckoff, Daniel,

NAYS:

Motion carried.

MOTION NO. 251208-3 PAYMENT APPROVED TO EMPLOYEES IMPACTED BY THE PREVIOUS PARTICIPATION IN THE LIBRARY'S SECTION 125 PLAN

Mancuso moved, Jundi seconded;

RESOLVED: That the Board of Trustees approves a one-time payment to those employees who were impacted by their previous participation in the Library's Section 125 plan.

AYES: Bedell, Mancuso, Jundi, Wyckoff, Daniel,

NAYS:

Motion approved.

MOTION NO. 251208-4 BOARD APPROVES HIRING HR CONSULTING COMPANY

Jundi moved, Wyckoff seconded;

RESOLVED: That the Board of Trustees approves the hiring of Organizational Architecture for an Executive Director search and request a proposal for a Fiscal Officer search.

AYES: Bedell, Mancuso, Jundi, Wyckoff, Daniel,

NAYS:

MOTION NO. 251208-5 MOTION TO ADJOURN

Jundi moved, Mancuso seconded to adjourn the meeting at 7:17 pm.

All were in favor.

Motion carried.

Carla Wyckoff, Board Secretary