

**STOW-MUNROE FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Wednesday, November 5, 2025**

CALL TO ORDER

The meeting was called to order at 5:37 pm by President Shubert.

PRESENT

Tom Shubert, President; Craig Mancuso (joined the meeting at 5:48pm), Vice President; Carla Wyckoff, Secretary; Emily Hegner, Rich Bedell, Angela Daniel, Michael Jundi

PUBLIC

No public comment

MINUTES

**MOTION NO. 251105-1 ACCEPTS SUMMITT COUNTY BUDGET COMMISSION
CERTIFICATION**

Jundi moved, Hegner seconded:

RESOLVED: That the Board of Trustees accepts the amounts and rates as determined by the Budget Commission, as shown on the tax levy certificate. Please see attached copy.

The roll being called on its adoption, the vote resulted as follows:

AYES: Bedell, Daniel, Wyckoff, Jundi, Hegner, Shubert

NAYS:

Motion carried.

EXECUTIVE SESSION

**MOTION NO. 251105-2 THAT THE BOARD OF TRUSTEES ADJOURN TO
EXECUTIVE SESSION**

Hegner moved; Daniel seconded;

RESOLVED: That the Board of Trustees moves to adjourn into executive session for the interviews of Fiscal Officer candidates at 5:40pm.

AYES: Bedell, Hegner, Jundi, Wyckoff, Daniel, Shubert

NAYS:

Motion carried.

**MOTION NO. 251105-3 THAT THE BOARD OF TRUSTEES ADJOURN TO
REGULAR BOARD MEETING**

Mancuso moved, Jundi second;

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

NAYS:

Motion carried.

MOTION NO. 251105-4 MOTION TO ADJOURN

Hegner moved, Jundi seconded to adjourn the meeting at 7:01pm.

All were in favor.

Motion carried.

Secretary

Board President

Carla Wyckoff
Board Secretary