

**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 SUMMIT 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