

**STOW-MUNROE FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Thursday, November 6, 2025**

CALL TO ORDER

The meeting was called to order at 5:35 pm by President Shubert.

PRESENT

Tom Shubert, President; Craig Mancuso, Vice President; Carla Wyckoff, Secretary; Emily Hegner, Rich Bedell, Angela Daniel, Michael Jundi

PUBLIC

No public comment

EXECUTIVE SESSION

**MOTION NO. 251106-1 THAT THE BOARD OF TRUSTEES ADJOURN TO
EXECUTIVE SESSION**

Bedell moved; Jundi seconded;

RESOLVED: That the Board of Trustees moves to adjourn into executive session for the interviews of Fiscal Officer candidates at 5:37pm.

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

NAYS:

Motion carried.

**MOTION NO. 251106-2 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. 251106-3 MOTION TO ADJOURN

Mancuso moved, Jundi seconded to adjourn the meeting at 8:00 pm.

All were in favor.

Motion carried.

Secretary

Board President

Carla Wyckoff

Board Secretary