

**MINUTES OF THE SPECIAL CALLED MEETING  
JEFFERSONVILLE TOWNSHIP PUBLIC LIBRARY  
BOARD OF TRUSTEES  
TUESDAY, AUGUST 13, 2024  
4 P.M. – BOARD ROOM  
211 E. COURT AVE., JEFFERSONVILLE, IN 47130**

**CALL TO ORDER; INTRODUCTION OF GUESTS; PUBLIC COMMENTS**

The special called meeting was called to order at 4 p.m.

Presiding Officer: Steven Palmquist, President

Board Members Present: Linda Baker, Vice President; Hilda Kenrick-Appiah, Secretary; Dale Moss, Treasurer; Kofi Darku; Mark Munzer; Lynn Wilson

Staff Members present: David Seckman, Barbara Gillenwater, Jennifer Harl, Bethany Daily

Guests: None

Public Comments: None

**NEW BUSINESS**

**Discussion about Priorities of Facilities Renovations**

The Board of Trustees gathered to discuss and prioritize facilities renovations as outlined in TowerPinkster’s Facilities Assessment Report, presented at the July 16, 2024, regular board meeting.

The next meeting of the Board of Trustees will be on Tuesday, August 20, 2024 at 4:30 p.m.

As there was no further business, the meeting adjourned at 6:08 p.m.