

**MINUTES OF THE SPECIAL MEETING
JEFFERSONVILLE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
THURSDAY, OCTOBER 2, 2025, AT 4:00 P.M.
211 E. COURT AVE., JEFFERSONVILLE, IN 47130**

CALL TO ORDER; INTRODUCTION OF GUESTS; PUBLIC COMMENTS

Presiding Officer: Linda Baker, President

Board Members Present: Hilda Kendrick-Appiah, Vice President; Mark Munzer, Secretary; Dale Moss, Treasurer; Lynn Wilson; Vicki Carmichael; Jim Grahn

Board Members Absent: None

Staff Members Present: David Seckman, Barbara Gillenwater, Kelsey Keller

Guests: Amanda Hunsucker, TowerPinkster; Ross Burgan, TowerPinkster

Public Comments: None

The Board met to discuss the building project and the scope of the project.

Approval of Payment

Seckman submitted an invoice to the Board for approval of payment prior to the next Board meeting. The invoice was for the rental of a bounce house for the Fall Festival in the amount of \$304.99.

Carmichael moved: To approve payment of the invoice.
Seconded by: Kendrick
Motion: Approved

As there was no further business, the meeting adjourned at 5:35 p.m.