

**MINUTES OF THE SPECIAL CALLED MEETING  
JEFFERSONVILLE TOWNSHIP PUBLIC LIBRARY  
BOARD OF TRUSTEES  
WEDNESDAY, SEPTEMBER 3, 2025  
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: Linda Baker, President

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

Board Members Absent: Vicki Carmichael

Staff Members present: David Seckman, Kelsey Keller, Bethany Daily

Guests: Amanda Hunsucker, TowerPinkster; Ross Burgan, TowerPinkster; Jim Grahn, board member-designate

Public Comments: None

**NEW BUSINESS**

**Discussion about Facilities Renovations**

The Board of Trustees gathered to discuss the timeline, scope, and logistics of the upcoming facilities renovation.

The next meeting of the Board of Trustees will be on Tuesday, September 16, 2025, at 4:30 p.m.

As there was no further business, the meeting adjourned at 5:07 p.m.