

**MINUTES OF THE SPECIAL MEETING
JEFFERSONVILLE TOWNSHIP PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, NOVEMBER 25, 2025, AT 4:30 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; Vicki Carmichael; Jim Grahn

Board Members Absent: Lynn Wilson

Staff Members Present: David Seckman, Barbara Gillenwater, Bethany Daily

Guests: Amanda Hunsucker, TowerPinkster; Ross Burgan, TowerPinkster;
Beau Zoeller, Frost Brown Todd; Chris Kelting, CMTA

Public Comments: None

The Board met to discuss the bids submitted for the library’s upcoming renovation. The library received bids from two contractors, both of which were more than the amount budgeted for the renovation. The board discussed options, including rebidding or reducing the scope of the renovation.

Carmichael moved: To award the JTPL 2026 Bond Project to Parco Constructors Group as the lowest and most responsive bid, subject to review and revisions to the scope of work as directed by the library director and TowerPinkster.

Seconded by: Moss

Motion: Approved

As there was no further business, the meeting adjourned at 5:26 p.m.