


**BOARD OF TRUSTEES
HARRISON COUNTY PUBLIC LIBRARY
MINUTES
EXECUTIVE SESSION
March 31, 2022**

Present in person: Suetta Tingler, Vice President, Barbara Smith, Secretary, Derrick Grigsby, Treasurer, Jon Howerton, Sharon Mathes, Roger Windell and Alisa Burch, Director

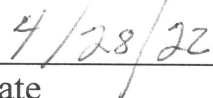
Present by Zoom: Kathy Crimans, President

An executive session of the Harrison County Public Library Board of Trustees was held at 3 pm on Thursday, March 31, 2022, at the Corydon branch of the Harrison County Public Library, 105 N. Capitol Ave., Corydon, Indiana to discuss a lease I.C. 5-14-1.5-6.1(b)(2). No subject matter was discussed other than the subject matter specified in the public notice.

Attest:



Secretary, HCPL Board of Trustees



Date