


**BOARD OF TRUSTEES
HARRISON COUNTY PUBLIC LIBRARY
MINUTES
EXECUTIVE SESSION
April 28, 2022**

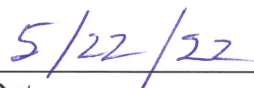
Present in person: Kathy Crimans, President; Suetta Tingler, Vice President; Barbara Smith, Secretary; Jon Howerton, Sharon Mathes, Roger Windell and Jessica Stroud, Head of IT/Board of Trustees Recording Secretary. Alisa Burch, Director, attended by Zoom. Derrick Grigsby, Treasurer, was absent.

An executive session of the Harrison County Public Library Board of Trustees was held at 3 pm on Thursday, April 28, 2022, at the Palmyra branch of the Harrison County Public Library, 689 Haub Street NE, Palmyra, IN, 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