

**BOARD OF TRUSTEES
HARRISON COUNTY PUBLIC LIBRARY
MINUTES
3PM EXECUTIVE SESSION
March 30, 2023**

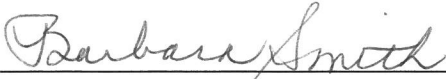
An executive session of the Board of Trustees of Harrison County Public Library was held on March 30, 2023. The meeting took place at the Corydon branch of Harrison County Public Library, 105 N. Capitol Avenue, Corydon, IN. Members of the Board of Trustees present: Kathy Crimans, President; Sharon Mathes, Vice President; Barbara Smith, Secretary; Jon Howerton; Suetta Tingler; Roger Windell; Alisa Burch, Director and Diana Lasky, Administrative Assistant/Recording Secretary. Derrick Grigsby, Treasurer, was absent.

Kathy Crimans called the executive session to order and a quorum was announced.

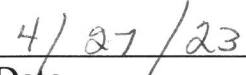
Sharon Mathes made a motion approve the executive session agenda for the March 30, 2023, meeting; Roger Windell seconded the motion and it was approved by voice vote.

Discussion was held for personnel IC 5-14-1.5-6.1(b)(5) and IC 5-14-1.5-7.1(b)(9). No subject matter was discussed other than the subject matter specified in the public notice.

A motion was made by Roger Windell to adjourn the executive session at 3:10 p.m.; Jon Howerton seconded the motion and it was approved by voice vote.



Secretary, HCPL Board of Trustees



Date