

**BOARD OF TRUSTEES
HARRISON COUNTY PUBLIC LIBRARY
MINUTES
EXECUTIVE SESSION
December 19, 2023**

An executive session of the Board of Trustees of Harrison County Public Library was held on December 19, 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; Barbara Smith, Secretary; Pam Bennett Martin; Roger Windell; Alisa Burch, Director and Diana Lasky, Administrative Assistant/Recording Secretary. Sharon Mathes, Vice President; Derrick Grigsby, Treasurer; and Jon Howerton were absent.

Kathy Crimans called the executive session to order at 3 p.m. and a quorum was announced.

Discussion was held about personnel for IC 5-14-1.5-6.1 concerning updates and information. No other 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.; Barbara Smith seconded the motion and it was approved by voice vote.

Barbara Smith
Secretary, HCPL Board of Trustees

2/29/24
Date