

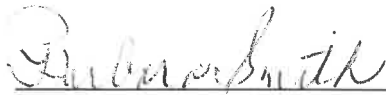
**BOARD OF TRUSTEES
HARRISON COUNTY PUBLIC LIBRARY
MINUTES
3 PM EXECUTIVE SESSION
March 28, 2024**

An executive session of the Board of Trustees of Harrison County Public Library was held on March 28, 2024. 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 and Roger Windell. Alisa Burch, Director, was also present. Derrick Grigsby, Treasurer; Pam Bennett Martin and Diana Lasky, Administrative Assistant/Recording Secretary, were absent.

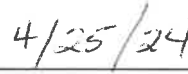
Kathy Crimans called the executive session to order at 3 p.m. and a quorum was announced.

Discussion was held about personnel under IC 5-14-1.5-6.1.

A motion was made by Sharon Mathes to adjourn the executive session. Roger Windell seconded the motion and it was approved by voice vote. The meeting was adjourned at 3:12 p.m.



Secretary, HCPL Board of Trustees



Date