

**BOARD OF TRUSTEES
HARRISON COUNTY PUBLIC LIBRARY
MINUTES
EXECUTIVE SESSION
July 25, 2024**

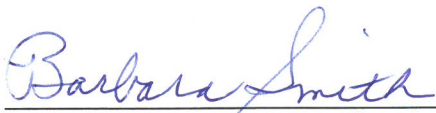
An executive session of the Harrison County Public Library Board of Trustees was held at 3 pm on Thursday, July 25, 2024, at the Elizabeth branch of Harrison County Public Library, 5101 Main Street, Elizabeth, IN 47117, Indiana

Present in person: Kathy Crimans, President; Sharon Mathes, Vice President; Barbara Smith, Secretary; Derrick Grigsby, Treasurer; Jon Howerton, Pam Bennett Martin, and Roger Windell, members at large; Alisa Burch, Director; Jessica Stroud, Head of IT/Interim Recording Secretary.

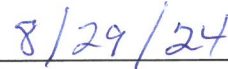
Kathy Crimans called the meeting to order at 3:00pm and stated that a quorum was present. A discussion was held regarding personnel under IC 5-14-1.5-6.1 (b)(5) and the purchase or lease of real property by the governing body under IC 5-14-1.5-6.1 (b)(2). No other subject matter was discussed.

A motion was made by Sharon Mathes to adjourn the meeting at 3:15pm. Roger Windell seconded the motion, and it was approved by a voice vote.

Attest:



Secretary, HCPL Board of Trustees



Date