

**BOARD OF TRUSTEES  
HARRISON COUNTY PUBLIC LIBRARY  
MINUTES  
EXECUTIVE SESSION  
August 29, 2024**

---

An executive session of the Harrison County Public Library Board of Trustees was held at 2:00 p.m. on Thursday, August 29, 2024, at the Corydon branch of Harrison County Public Library, 105 N. Capitol Avenue, Corydon, Indiana.

Present in person: 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, interim Recording Secretary. Kathy Crimans, President, was absent.

Sharon Mathes called the meeting to order at 2:00 p.m. and stated that a quorum was present. A discussion was held regarding 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 Barbara Smith to adjourn the meeting at 2:58 p.m. Jon Howerton seconded the motion, and it was approved by a voice vote.

Attest:

Barbara Smith  
Secretary, HCPL Board of Trustees

9/26/24  
Date