

**BOARD OF TRUSTEES  
HARRISON COUNTY PUBLIC LIBRARY  
MINUTES  
EXECUTIVE SESSION  
September 26, 2024**

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An executive session of the Harrison County Public Library Board of Trustees was held at 2:45 p.m. on Thursday, September 26, 2024, at the Corydon branch of Harrison County Public Library, 105 N. Capitol Avenue, Corydon, Indiana.

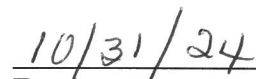
Present in person: Kathy Crimans, President; Sharon Mathes, Vice President; Barbara Smith, Secretary; Roger Windell, member at large; Alisa Burch, Director; Jessica Stroud, interim Recording Secretary. Derrick Grigsby, Treasurer, John Howerton, and Pam Bennett Martin were absent.

Kathy Crimans called the meeting to order at 2:45 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 Sharon Mathes to adjourn the meeting at 2:53 p.m. Barbara Smith seconded the motion, and it was approved by a voice vote.

Attest:

  
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Secretary, HCPL Board of Trustees

  
\_\_\_\_\_  
Date