

**BOARD OF TRUSTEES
HARRISON COUNTY PUBLIC LIBRARY
MINUTES
Special Called Executive Session
December 03, 2024**

A special called executive session of the Harrison County Public Library Board of Trustees was held at 1:58 p.m. on Thursday, December 3, 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; Derrick Grigsby, Treasurer; Jon Howerton, Pam Bennett Martin, Roger Windell, members at large; Alisa Burch, Director, Jessica Stroud, Assistant Director/interim Recording Secretary, and John Colin of Simpson Colin, LLC.

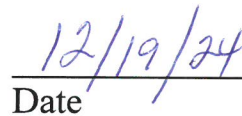
Kathy Crimans called the meeting to order at 1:58 p.m. and stated that a quorum was present. A discussion was held regarding the purchase or lease of real property by the governing body under IC 5-14-1.5-6.1 (b) (2). No other subject matter was discussed.

A motion was made by Pam Bennett Martin to adjourn the meeting at 2:45 p.m. Barbara Smith seconded the motion, and it was approved by a voice vote.

Attest:



Secretary, HCPL Board of Trustees



Date