

**BOARD OF TRUSTEES
HARRISON COUNTY PUBLIC LIBRARY
MINUTES
Special Called Executive Session
November 14, 2024**

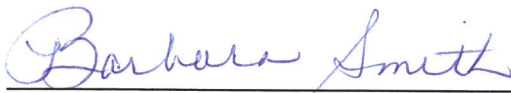
A special called executive session of the Harrison County Public Library Board of Trustees was held at 4:00 p.m. on Thursday, November 14, 2024, at the Corydon branch of Harrison County Public Library, 105 N. Capitol Avenue, Corydon, Indiana.

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, and Jessica Stroud, Assistant Director/interim Recording Secretary.

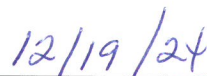
Kathy Crimans called the meeting to order at 4:00 p.m. and stated that a quorum was present. A discussion was held regarding the purchase or lease of real property by the governing body under IC 5-14-1.5-6.1 (b) (2). No other subject matter was discussed.

A motion was made by Sharon Mathes to adjourn the meeting at 4:44 p.m. Pam Bennett Martin seconded the motion, and it was approved by a voice vote.

Attest:



Secretary, HCPL Board of Trustees



Date