

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

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A special called meeting 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, Jessica Stroud, Assistant Director/interim Recording Secretary, and Leah Porter of Blue Dot Harrison County.

Kathy Crimans called the meeting to order at 2:45 p.m. and stated that a quorum was present.

**Approval of the Agenda**

Barbara Smith made a motion to approve the agenda for the December 03, 2024 special called meeting. Jon Howerton seconded the motion and it was approved by a voice vote.

**BUSINESS**

Regarding the December 3, 2024 executive session business, Derrick Grigsby made a motion to make a \$7,000.00 earnest money payment to escrow as stated in the purchase agreement. Sharon Mathes seconded the motion, and it was approved by a voice vote.

Derrick Grigsby made an additional motion to wire the payments as listed in the purchase agreement and to authorize Alisa and library board officers to sign any necessary documents. Barbara Smith seconded the motion, and it was approved by a voice vote.

**BOARD MEMBER COMMENTS**

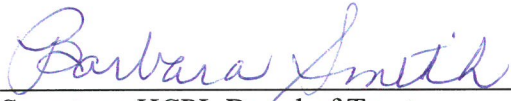
Barbara Smith said, "I'm excited!"

**ADJOURNMENT**

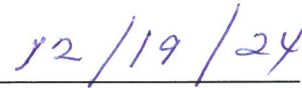
Roger Windell made a motion to adjourn the meeting at 2:48 p.m. Pam Bennett Martin seconded the motion and it was approved by a voice vote.

The Board will meet again for the next regular Board meeting at 3:00 p.m. on Thursday, December 19, 2024, at the Corydon branch.

Attest:



Secretary, HCPL Board of Trustees



Date