

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

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.

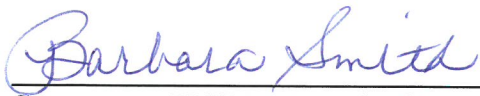
Present in person: Kathy Crimans, President; Sharon Mathes, Vice President; Derrick Grigsby, Treasurer; Jon Howerton, Pam Bennett Martin, Roger Windell, members at large; Alisa Burch, Director, and Jessica Stroud, Assistant Director/interim Recording Secretary. Barbara Smith, Secretary, was absent.

Kathy Crimans called the meeting to order at 4:45 p.m. and stated that a quorum was present.


Derrick Grigsby stated that if HCPL were to receive an offer in writing regarding the purchase of real estate, he would make a motion to reject this counter offer. Roger Windell seconded the motion, and it was approved by a voice vote.

A motion was made by Roger Windell to adjourn the meeting at 4:47 p.m. Pam Bennett Martin seconded the motion, and it was approved by a voice vote.

Attest:



Secretary, HCPL Board of Trustees



Date