

**BOARD OF TRUSTEES  
HARRISON COUNTY PUBLIC LIBRARY  
MINUTES  
EXECUTIVE SESSION  
May 29, 2025**

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Present in person: Kathy Crimans, President; Sharon Mathes, Vice President; Barbara Smith, Secretary; Derrick Grigsby, Sharon Rothrock, Jo Ann Spieth-Saylor, and Alisa Burch, Director. Pam Bennett Martin was absent.

An executive session of the Harrison County Public Library Board of Trustees was held at 3 pm on Thursday, May 29, 2022, at the Lanesville branch of the Harrison County Public Library, 7340 NE Pennington Street, Lanesville, IN 47136, to discuss personnel I.C. 5-14-1.5-6.1(b)(6) and rental property I.C. 5-14-1.5-6.1(b)(2). No subject matter was discussed other than the subject matter specified in the public notice.

Jo Ann Spieth-Saylor made a motion to adjourn the meeting at 3:11 p.m. Sharon Rothrock seconded the motion and it was approved by a voice vote.

Attest:

Barbara Smith  
Secretary, HCPL Board of Trustees

6/25/25  
Date