

**BOARD OF TRUSTEES  
HARRISON COUNTY PUBLIC LIBRARY  
MINUTES  
EXECUTIVE SESSION  
February 26, 2026**

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Present in person: Sharon Mathes, President; Sharon Rothrock, Vice President; Barbara Smith, Secretary; Derrick Grigsby, Jo Ann Spieth-Saylor, Pam Bennett Martin, Doug Zeidler, Alisa Burch, Director; Brandy Wilkerson, Business Manager/Recording Secretary.

An executive session of the Harrison County Public Library Board of Trustees was held at 3 pm on Thursday, February 26, 2026, at the Main branch of the Harrison County Public Library, 105 N. Capitol Corydon, IN 47112, to discuss prospective employees I.C. 5-14-1.5-6.1 (b) (6). No subject matter was discussed other than the subject matter specified in the public notice.

Doug Zeidler made a motion to adjourn the meeting at 3:13 p.m. Sharon Rothrock seconded the motion, and it was approved by a voice vote.

Attest:

Barbara Smith  
Secretary, HCPL Board of Trustees

3/26/26  
Date