

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

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

An executive session of the Harrison County Public Library Board of Trustees was held at 3 pm on Thursday, March 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.

Pam Bennett Martin made a motion to adjourn the meeting at 3:15 p.m. Sharon Rothrock seconded the motion, and it was approved by a voice vote.

Attest:

Barbara Smith
Secretary, HCPL Board of Trustees

4/30/26
Date