

**Carmel Clay Public Library
Board of Trustees Meeting
In Executive Session**

**Board Room
6:18 p.m.**

Present: President Ranj Puthran, Vice President Jim Hehner; Members Jim Garretson, Bill Wiebenga;
Library Director Bob Swanay

Absent: Secretary Patti Napier; Members Jack Stafford, Jane Herndon

PERSONNEL MATTERS

Board President Ranj Puthran convened the Executive Session at 6:18 p.m. to discuss personnel matters.

ADJOURN

The meeting adjourned at 7:25 p.m.

Ranjit Puthran, President
Board of Trustees

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