Carmel Clay Public Library Board of Trustees Meeting In Executive Session June 7, 2016

Board Room 5:00 p.m. p.m.

<u>Present:</u> President Ranj Puthran; Vice President Jim Hehner; Secretary Patty Napier; Members Jim Garretson, Jane Herndon, Jack Stafford, Bill Wiebenga

Absent:

PERSONNEL MATTERS

Board President Ranj Puthran convened the Executive Session at 5:05 p.m. to discuss a personnel matter.

ADJOURN

The meeting adjourned at 6:17 p.m.

Patti Nanier Secretary

Patti Napier, Secretary Board of Trustees

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