

**Carmel Clay Public Library
Board of Trustees Meeting
In Executive Session
March 28, 2016**

**Board Room
6:10 p.m.**

Present: President Ranj Puthran; Vice President Jim Hehner; Secretary Patty Napier; Members Jane Herndon (via phone), Jack Stafford, Bill Wiebenga

Absent: Member Jim Garretson

PERSONNEL MATTERS

Board President Ranj Puthran convened the Executive Session at 6:10 p.m. to discuss personnel matters.

ADJOURN

The meeting adjourned at 7:03 p.m.

Patti Napier, Secretary
Board of Trustees

/jrm