

**Carmel Clay Public Library
Board of Trustees Meeting
In Executive Session
April 25, 2016**

**Board Room
6:31 p.m.**

Present: 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 6:31 p.m. to discuss a personnel matter.

ADJOURN

The meeting adjourned at 7:17 p.m.

Patti Napier, Secretary
Board of Trustees

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