

**Carmel Clay Public Library
February 22 Board of Trustees Meeting
In Executive Session**

**Board Room
Following Board of Trustees Meeting**

Present: President Ranj Puthran, Vice President Jim Hehner; Members Jim Garretson, Jane Herndon, Jack Stafford, Bill Wiebenga

Absent: Secretary Patti Napier (regrets)

PERSONNEL MATTERS

Board President Ranj Puthran convened the Executive Session at 6:21 p.m. to discuss personnel matters.

ADJOURN

The meeting adjourned at 7:20 p.m.

James Garretson, Secretary Pro Tem
Board of Trustees

/jrm