

**Carmel Clay Public Library  
Minutes of the Board of Trustees Executive Session  
May 21, 2018**

**Board Room  
7:06 p.m.**

Present: President Ranj Puthran; Vice President Jim Hehner; Members Jim Garretson, Jane Herndon, Jack Stafford; Library Director Bob Swanay.

Absent: Secretary Patti Napier

**PERSONNEL MATTERS**

The Board met to discuss personnel matters. No other subject was discussed.

**ADJOURN**

The meeting adjourned at 7:46 p.m.

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Ranj Puthran, President  
Board of Trustees