

**Carmel Clay Public Library
Board of Trustees Meeting
In Executive Session
May 17, 2016**

**Board Room
5:30 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 5:30 p.m. to discuss a personnel matter.

ADJOURN

The meeting adjourned at 5:50 p.m.

Patti Napier, Secretary
Board of Trustees

/jrm