

**Carmel Clay Public Library
Board of Trustees Meeting**

**Board Room
January 27, 2020**

In Executive Session

Present: President Jim Hehner; Members Stephanie Kim, Ranj Puthran, Casey Wilson; Library Director Bob Swanay; Assistant Director Beth Meyer; Tim Jensen; Jane Herndon

Absent: Vice President Jim Garretson; Secretary Patti Napier; member John Williams

Property Discussion

Board President J. Hehner convened the Executive Session at 6:30 p.m. to discuss real property owned by the library.

ADJOURN

The meeting adjourned at 7:37 p.m.

Jim Hehner, President
Board of Trustees

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