## Minutes Bartholomew County Public Library Board of Trustees Meeting May 30, 2023 Executive Session North Christian Church; 850 Tipton Lane, Columbus, IN 47201

## Call to Order

The meeting was called to order at 3:30 p.m. by President Gron.

Present: Monta Frazier, Gary Gron, Laura Hack, Stephen Shipley, Billie Whitted, Vern Jorck and Mike Wilkerson. Library Staff: Jason Hatton, Director; Michelle Williams, Business Services Coordinator; Angela Eck, Assistant Direct; Mike McIver, attorney.

The Board met in Executive Session pursuant to Indiana Code 5-12-1.5-6.1(b)(2)(D) for discussion of strategy with respect to a real property transaction.

No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

## Adjournment

There being no other business to come before the board, the meeting adjourned at 4:45 pm.

Attested:

Laura Hack, Secretary

Gary Gron, President