

Minutes
Bartholomew County Public Library
Board of Trustees Meeting
December 16, 2024
Executive Session

Call to Order

The meeting was called to order at 4:00 p.m. by President Gron.

Present: Monta Frazier, Gary Gron, Laura Hack, Vern Jorck, Dawn Doup-Pandit, Susan Finke Scott, and Mike Wilkerson. Mike McIver, attorney and Joe Joyner, staff HR Generalist.

Absent: None

Discuss a job performance evaluation of an individual employee in accordance with IC 5-14-1.5-6.1 (b)(9)

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 4:32 pm.

Attested:

Laura Hack, Secretary

Gary Gron, President