

**BOARD OF TRUSTEES EXECUTIVE SESSION**  
**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**

**JUNE 2, 2025**

The Board of Trustees Executive Session was held in the Strassweg Auditorium at 5:00 pm.

**ROLL CALL**

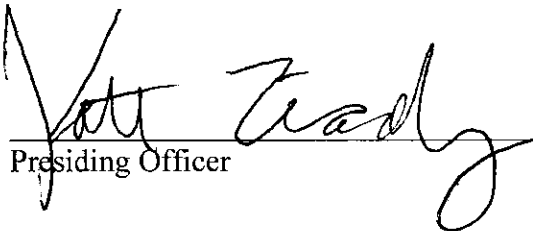
	<b><u>Present</u></b>	<b><u>Absent</u></b>
Steve Burks	_____	_____/_____ ✓
Ann Carruthers	_____/_____ ✓	_____
Erica Lawrence	_____/_____ ✓	_____
Amy Niemeier	_____	_____/_____ ✓
Pamela Poe	_____/_____ ✓	_____
Roger Whaley	_____/_____ ✓	_____
Kate Ziady	_____/_____ ✓	_____

**DISCUSSION**

Pursuant to IC 5-14-1.5-6.1(b)(6)(A), discussion of employee matters.

**CERTIFICATION**

I certify that the information above is correct and that no other topics were discussed during the Executive Session.

  
\_\_\_\_\_  
Presiding Officer