

**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**

	<u><b>Present</b></u>	<u><b>Absent</b></u>
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