

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

SEPTEMBER 24, 2025

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

ROLL CALL

| | <u>Present</u> | <u>Absent</u> |
|----------------|-----------------------|------------------------|
| Steve Burks | _____ | _____ ✓ |
| Ann Carruthers | _____ ✓ | _____ EB pp |
| Erica Lawrence | _____ ✓ | _____ EB pp |
| 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.

Pamela D Poe
Presiding Officer