

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	✓	S pp
Erica Lawrence	✓	S 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.



Presiding Officer