

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

**APRIL 6, 2026**

The Board of Trustees Executive Session was held in the Strassweg Auditorium at 5:30 pm.

**ROLL CALL**

	<u>Present</u>	<u>Absent</u>
Steve Burks	✓	
Ann Carruthers	✓	
Brett Loyd	✓	
Katie Nacrelli		
Pamela Poe	✓	
Roger Whaley	✓	
Kate Ziady	✓	

*Library  
Attendees  
Melissa Foster  
Aaron Williams*

**DISCUSSION**

Pursuant to IC 5-14-1.5-6.1(b)(2)(D), discussion of purchase or lease of real property.

**CERTIFICATION**

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

*Pamela Poe*  
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Presiding Officer