

HAMMOND PUBLIC LIBRARY  
MINUTES OF THE MEETING HELD ON MARCH 29, 2016  
HARRIET M. SCHLESINGER BOARD ROOM  
EXECUTIVE SESSION

PRESIDING: Carol Odom, President

BOARD MEMBERS PRESENT:

Anne Herbert  
Louis Karubas  
Caryn Janiga  
Allan Zlatarich

BOARD MEMBERS ABSENT:

Albertine Dent  
Paul Taylor

OTHER PERSONS PRESENT:

René L. Greenleaf, Executive Director  
Carol Williams, Technical Services  
Jason Scott, Technical Services  
Melanie Dunajeski, Drewry, Simmons, Vornehm, LLP

The executive session was called to order at 6:06 p.m.

NOTICE OF THE MEETING

The Secretary Pro Tem, Anne Herbert, certified:

THAT notice of the meeting was given by mailing March 22, 2016 and posting of the agenda at the Main Library Circulation Services and outside the Harriet M. Schlesinger Board Room from March 22, 2016 – March 29, 2016.

The secretary further certified that no subject matter other than that specified in the public notice, i.e., personnel matter.

ADJOURNMENT

Ms. Janiga then made the motion:

THAT the meeting adjourn.

Seconded by: Mr. Zlatarich

Action: Unanimously carried

The meeting adjourned at 7:00 p.m.

---

President

---

Secretary