

HAMMOND PUBLIC LIBRARY
MINUTES OF THE MEETING HELD ON MAY 12, 2015
HARRIET M. SCHLESINGER BOARD ROOM
EXECUTIVE SESSION

PRESIDING: Carol Odom, Vice President

BOARD MEMBERS PRESENT:

Caryn Janiga
Louis Karubas
Allan Zlatarich

BOARD MEMBERS ABSENT:

Paul Taylor
Albertine Dent
Board Vacancy

OTHER PERSONS PRESENT:

René L. Greenleaf, Executive Director
Whitney Chapman, Administrative Services

The executive session was called to order at 5:30 p.m.

NOTICE OF THE MEETING

The Secretary, Allan Zlatarich, certified:

THAT notice of the meeting was given by mailing May 5, 2015 and posting of the agenda at the Main Library Circulation Services and outside the Harriet M. Schlesinger Board Room from May 5, 2015 – May 12, 2015.

The secretary further certified that no subject matter other than that specified in the public notice, i.e., contract negotiations was discussed.

ADJOURNMENT

Mr. Zlatarich then made the motion:

THAT the meeting adjourn.

Seconded by: Ms. Janiga

Action: Unanimously carried

The meeting adjourned at 6:15 p.m.

President

Secretary