

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

PRESIDING: Carol Odom, President

BOARD MEMBERS PRESENT:

Allan Zlatarich
Paul Taylor
Caryn Janiga
Albertine Dent
Anne Herbert

BOARD MEMBERS ABSENT:

Louis Karubas

OTHER PERSONS PRESENT:

René L. Greenleaf, Executive Director
Whitney Chapman, Administrative Services Manager
Melanie Dunajeski, Esq. (via telephone conference)

The executive session was called to order at 6:13 p.m.

NOTICE OF THE MEETING

The Secretary, Paul Taylor, certified:

THAT notice of the meeting was given by mailing November 23, 2016 and posting of the agenda at the Main Library Circulation Services and outside the Harriet M. Schlesinger Board Room from November 23, 2016 – November 29, 2016.

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

ADJOURNMENT

Ms. Dent then made the motion:

THAT the meeting adjourn.

Seconded by: Ms. Janiga

Action: Unanimously carried

The meeting adjourned at 6:45 p.m.

President

Secretary