

HAMMOND PUBLIC LIBRARY
MINUTES OF THE MEETING HELD ON OCTOBER 25, 2016
HARRIET M. SCHLESINGER BOARD ROOM
EXECUTIVE SESSION

PRESIDING: Carol Odom, President

BOARD MEMBERS PRESENT:

Albertine Dent
Louis Karubas
Caryn Janiga
Allan Zlatarich

BOARD MEMBERS ABSENT:

Anne Herbert
Paul Taylor

OTHER PERSONS PRESENT:

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

The executive session was called to order at 6:02 p.m.

NOTICE OF THE MEETING

The Secretary Pro Tem, Albertine Dent, certified:

THAT notice of the meeting was given by mailing October 19, 2016 and posting of the agenda at the Main Library Circulation Services and outside the Harriet M. Schlesinger Board Room from October 19, 2016 – October 25, 2016.

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