

Memorandum of Minutes Thursday, July 18, 2019  
6:00 PM – Main Library, Meeting Room B  
904 Indiana Avenue La Porte, IN 46350  
Executive Session of the LAPORTE COUNTY PUBLIC LIBRARY  
Board of Trustees

**At 6:00 PM CST, on Thursday, July 18, 2019**, the Board of Trustees met in Executive Session as per Indiana Code 5-14-1.5-6.1 (b) (2) (D) the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.

The La Porte County Public Library Board of Trustees hereby certifies that no matters were discussed in the executive session other than the subject matter specified in the public notice announcing the meeting.

\_\_\_\_\_  
Scott Siefker, President

\_\_\_\_\_  
Sean Quinn, Vice-President

\_\_\_\_\_  
Karen Ellison, Secretary

\_\_\_\_\_  
Marie Gilliland

\_\_\_\_\_  
Dava Buell

\_\_\_\_\_  
Dave Decker

\_\_\_\_\_  
Gregg Fuhlenbrock

Also present were:  
Fonda Owens  
Mark Phillips  
Don Janes

The above signatures indicate meeting attendance.