

Memorandum of Minutes Thursday, September 19, 2019
6:00 PM – Main Library
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, September 19, 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.

As per Indiana Code 5-14-1.5-6.1 (b) (9) to discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

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 was:
Fonda Owens
Mark Phillips
Don Janes

The above signatures indicate meeting attendance.