

Kendallville Public Library
Board of Trustees Executive Session
Meeting Minutes
December 19, 2016
Kendallville Public Library, Rooms 1&2

Board Present:

Kemuel Prince, President
Jennifer Wells
Linda Routsong, Secretary
Ray Scott, Vice President
Jo Drudge, Treasurer
Brandi Hicks

Board Absent:

Don Ramsey

Others in Attendance:

Katie Mullins, Library Director

Executive Session – IC 5-14-1.5-6.1(b)(9)

- I. Call to Order: Kemuel Prince called the meeting to order at 6:00PM.
- II. Discussion: Discussed job performance of individual employees.
- III. Adjournment: A motion was made by Linda Routsong to adjourn the meeting. Ray Scott seconded the motion. Motion carried, meeting adjourned at 6:49PM.

Submitted by Linda Routsong