

**Minutes of the Starke County Public
Library System's Board Executive Session
December 12, 2023**

Members Present:

Kim Gingher, Ruth Bailey, Susan Lucas, Marcia Lochner, Steve Dodge, Julie Smith,
Heather Quinn

Non-Members Present:

Kathryn Lynch – Human Resources and Business Office Coordinator

I. Call to order – Kim Ginger called the meeting to order at 4:21 P.M.

II. Discussion of personnel matter(s)

The Board met to discuss with respect to any individual over whom the governing body has jurisdiction as authorized by I.C. Sec 5-14-1.5-6.1(6).

III. Adjournment

Kim Gingher made the motion to adjourn the December 12, 2023, Executive Board meeting. Ruth Bailey seconded; Motion passed unanimously.
Time 4:25 P.M.