

Jeffersonville Township Public Library Board of Trustees Executive Session Meeting Memoranda November 21, 2023 @ 3:00 p.m. 211 E. Court Ave., Jeffersonville, IN 47130

I. CALL TO ORDER AND INTRODUCTIONS

The executive session of the Jeffersonville Township Public Library Board of Trustees was called to order by Lynn Wilson at 3:04 p.m. in the Board Room. Board members present were:

Lynn Wilson, President Steven Palmquist, Vice-President Linda Baker, Secretary Hilda Kendrick-Appiah, Treasurer Mark Munzer Dale Moss

Taylor Curtis, Executive Assistant, and Micheal Gillenwater, attorney from Gillenwater Law Offices, were also present.

II. Jeffersonville Township Public Library Board of Trustees Business

The Jeffersonville Township Public Library Board of Trustees met to receive information about employee issues and threatened or pending litigation pursuant to IC 5-14-1.5-6.1. No other matter was discussed at this meeting.

The meeting adjourned at 4:04 p.m.