



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES
Auditorium of the New Castle Library
December 12, 2022
3:30pm

Present

Linda Brock
Terry Matney

Linda Shore
Nancy Cook

David Gratner
Adam Warwas

President Terry Matney called the meeting to order at 3:30 p.m. The Board discussed employee performance evaluations, as allowed under IC 5-14-1.5-6.1(b)(9). No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice. The meeting adjourned at 4:00 p.m.

Submitted by Nancy Cook, Board Secretary