

**OFFICIAL RECORDS OF
THE ALLEN COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Meeting of January 28, 2021 in Executive Session

The Board of Library Trustees of the Allen County Public Library met in executive session on Thursday, January 28, 2021 at 3:00 p.m. The meeting was held virtually through Zoom. Present: Mr. Eisbart, presiding, Mr. Seifert, Ms. Shamanoff, Ms. Tucker, Mr. Moss, Mr. Castleman, and Mr. Williams.

The board discussed personnel matters IC 5-14-1.5-6.1 (b)(9) as announced in the public notice of the meeting. No subject matter was discussed in the executive session other than the subject matter specified in the public notice for the meeting. The meeting adjourned at 3:31 p.m.

Gloria Shamanoff, Secretary