

**Hamilton North Public Library Board of Trustees**  
**Executive Session Minutes**  
**Cicero Library, Indiana Room**  
**March 16, 2023 at 6:00 p.m.**

**Agenda:** To discuss a real property transaction including: (i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale; by the governing body up to the time a contract or option is executed by the parties, IC 5-14-1.5-6.1(b)2(D). This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.

- I. Call Session to Order
  - A. Session was called to order by Kini Magdun at 6:00 p.m.
  - B. Members present were Kini Magdun, Julie Davis, Emily Pearson, Beth Roberts, Kelly Wuerch, and Tom Jarvis. Members absent: Michael Morris.
  - C. Others present were Ann Hoehn, director; Aaron Culp, attorney; and real estate agents Cheryl Trietsch and Lisa Stokes-Bear.
  
- II. Review Agenda
  - A. Agenda was reviewed.
  
- III. Discussion was held. Only the agenda item was discussed. No decisions were made. No actions were taken.
  
- IV. Session Adjournment
  - A. Motion made by Emily Pearson
  - B. Seconded by Julie Davis
  - C. Motion carried by a vote of 6/0 (all voted Aye) at 6:24 p.m.