

St. Joseph County Public Library  
Library Board Meeting  
Executive Session  
Community Learning Center, Classroom B  
305 S. Michigan St., South Bend, IN 46601  
and via Zoom  
July 25, 2022

At 5:35 p.m. (Eastern Standard Time) on Monday, July 25, 2022 the Board of Trustees met in Executive Session as per Indiana Code 5-14-1.5-6.1(b)(9) to discuss job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process; and

The St. Joseph County Public Library Board of Trustees hereby certifies that no matters were discussed in the executive session other than the subject matter specified in the public notice announcing the meeting.

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Christine Pochert-Ringle, President

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Ann Rosen, Vice-President

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Marvin Curtis, Secretary

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Alan B. Feldbaum, Member

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Terry R. Rensberger, Member

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Ruth Warren, Member

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John Wibbens, Member

Also present were

- Ms. Stephanie Murphy, St. Joseph County Library Executive Director
- Mr. James A. Masters, Attorney for the Library
- Mr. Robert Masters, Attorney for the Library

The above signatures indicate meeting attendance.

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