

**BOARD OF TRUSTEES  
HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY  
MINUTES  
EXECUTIVE SESSION  
February 19, 2009**

An executive session of the Board of Trustees of the Hussey-Mayfield Memorial Public Library was held on February 19, 2009, at 8:30 p.m. Public notice of the specific purpose of the executive session was given on or about February 16, 2009. All members of the Board of Trustees were present except Bea Edwards. LeeAnn Biggs, President, presided and Josh Minkler, Secretary, kept the minutes.

The purpose of the meeting was to discuss litigation that had been specifically threatened in writing. No subject matter was discussed in the executive session other than the litigation that was specifically threatened in writing. Executive Sessions for this purpose are allowed under Indiana Code 5-14-1.5-6.1 (b)(2)(B).

**Adjournment**

There being no further business, the meeting was adjourned at 8:41 p.m.

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Josh Minkler, Secretary