

**INDIANA LIBRARY AND HISTORICAL BOARD**  
**Executive Session Meeting Memoranda**  
**July 1, 2014**  
**Indiana State Library**  
**Room 401**  
**10:00 a.m.**

**I. CALL TO ORDER AND INTRODUCTIONS**

The executive session of the Indiana Library and Historical Board was called to order by Mr. Bob Barcus at 10:00a.m. Board members present were Mr. Bob Barcus, Mr. Jon Myers, Mr. William Bartelt, Mrs. Laurel Setser and Mr. Jeff Krull. Also present was Interim Director Connie Bruder of the Indiana State Library.

Others present were the following candidates to be interviewed by the board:

Catherine A. Lemmer  
Juan Tomas Lee  
Kristine Esch KasBohm

**II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS**

The Indiana Library and Historical Board met to receive information about and interview prospective employees pursuant to **IC 5-14-1.5-6.1(b)(5)**. No other matter was discussed at this meeting.

The meeting adjourned at 4:20 p.m.