

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE SPECIAL BOARD MEETING
FEBRUARY 13, 2008**

The Indianapolis-Marion County Public Library Board met at the Library Services Center, 2450 North Meridian Street, Indianapolis, Indiana, on Wednesday, February 13, 2008 at 6:30 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Jordan presided as Chairman. Secretary Rothe was present.

2. Roll Call

Members present: Mr. Jordan, Ms. Kramer, Mr. Meyer and Ms. Rothe.

Members absent: Mr. Bacon, Mr. Lynch and Mr. Mahern.

3. Building Committee Action

- 1) **Resolution 13 – 2008** (Authorization for Chief Executive Officer to Finalize and Execute Central Library Project Settlement and Release Documents with Specified Parties)

Ms. Rothe pointed out that the Agreement does not represent a settlement with all parties involved in the Central Library Project litigation. She noted that it is only a partial settlement.

After full discussion and careful consideration of Resolution 13 – 2008, the resolution was adopted upon the motion of Mr. Meyer, seconded by Ms. Kramer, and the “yes” votes of Mr. Jordan, Ms. Kramer, Mr. Meyer and Ms. Rothe.

Motion carried.

The resolution is appended to, and made a part of, these minutes.

4. Other Business

None.

5. Adjournment

The Secretary announced that there was no further business to come before the Board.

The meeting was adjourned upon the motion of Ms. Rothe, seconded by Mr. Meyer, and the “yes” votes of Mr. Jordan, Ms. Kramer, Mr. Meyer and Ms. Rothe.

The Chairman declared the meeting adjourned at 6:40 p.m.

An audio recording of this meeting is on file in the Library's administration office.

Mary Lou Rothe, Secretary to the Board

