

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
ANNUAL BOARD MEETING  
NOVEMBER 20, 2008**

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The Indianapolis-Marion County Public Library Board met at the Library Services Center, 2450 North Meridian Street, Indianapolis, IN, on Thursday, November 20, 2008 at 6:35 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call To Order**

President Jordan presided as Chairman. Ms. Rothe acted as Secretary.

**2. Roll Call**

Board Members present: Mr. Bacon, Mr. Jordan, Ms. Kramer, Mr. Lynch, Mr. Meyer, Ms. Rothe and Mr. Shevlot.

Members absent: None.

The Chairman announced that a quorum was present and that the meeting was duly constituted.

**3. Election Of Officers**

**a. President**

The Vice President called for nominations, from the floor, for President.

Ms. Rothe nominated Mr. Lynch, seconded by Mr. Meyer.

There were no other nominations. Mr. Meyer moved to close the nominations for President. The nominations were closed.

A roll call vote was taken. On the "yes" votes of Mr. Bacon, Mr. Jordan, Ms. Kramer, Mr. Lynch, Mr. Meyer, Ms. Rothe and Mr. Shevlot, Mr. Lynch was unanimously declared President for the coming year.

**b. Vice-President**

The Chairman called for nominations, from the floor, for Vice-President.

Mr. Meyer nominated Mr. Shevlot, seconded by Mr. Lynch.

There were no other nominations. Mr. Jordan moved to close the nominations for Vice-President. The nominations were closed.

A roll call vote was taken. On the “yes” votes of Mr. Bacon, Mr. Jordan, Ms. Kramer, Mr. Lynch, Mr. Meyer, Ms. Rothe and Mr. Shevlot, Mr. Shevlot was unanimously declared Vice President for the coming year.

c. **Secretary**

The Chairman called for nominations, from the floor, for Secretary.

Mr. Meyer nominated Mr. Bacon, seconded by Mr. Lynch.

There were no other nominations. Mr. Jordan moved to close the nominations for Secretary. The nominations were closed.

A roll call vote was taken. On the “yes” votes of Mr. Bacon, Mr. Jordan, Ms. Kramer, Mr. Lynch, Mr. Meyer, Ms. Rothe and Mr. Shevlot, Mr. Bacon was unanimously declared Secretary for the coming year.

d. **Treasurer**

The Chairman called for nominations, from the floor, for Treasurer.

Ms. Rothe nominated Rebecca Dixon, the Library’s Chief Financial Officer, seconded by Mr. Lynch.

There were no other nominations. Mr. Jordan moved to close the nominations for Treasurer. The nominations were closed.

A roll call vote was taken. On the “yes” votes of Mr. Bacon, Mr. Jordan, Ms. Kramer, Mr. Lynch, Mr. Meyer, Ms. Rothe and Mr. Shevlot, Ms. Dixon was unanimously declared Treasurer for the coming year.

4. **Annual Resolution 109 – 2008**

After full discussion and careful consideration of Resolution 109 – 2008, the resolution was adopted, as amended, upon the motion of Ms. Rothe, seconded by Mr. Meyer, and the “yes” votes of Mr. Bacon, Mr. Jordan, Ms. Kramer, Mr. Lynch, Mr. Meyer, Ms. Rothe and Mr. Shevlot.

The Chairman then declared Resolution 109 – 2008, adopted and approved.

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

5. **By-Laws**

After full discussion and careful consideration of the Board By-Laws, the By-Laws, as an attachment to Annual Resolution 109 – 2008, were affirmed by Mr. Bacon, Mr. Jordan, Ms. Kramer, Mr. Lynch, Mr. Meyer, Ms. Rothe and Mr. Shevlot.

A copy of the By-Laws is attached to these minutes.

6. **Adjournment**

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

The Chairman declared the Annual Meeting adjourned at 6:45 p.m.

A DVD recording of this meeting is on file in the Library's administration office.

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Mary Lou Rothe, Secretary to the Board

