

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE SPECIAL MEETING
APRIL 11, 2011**

The Indianapolis-Marion County Public Library Board met at the Library Services Center, 2450 North Meridian Street, Indianapolis, Indiana, on Monday, April 11, 2011 at 2:15 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Shevlot presided as Chairman. Secretary Turner-Wright was present.

2. Roll Call

Members present: Mr. Bacon, Mr. Bonner, Ms. Crenshaw, Mr. Lingenfelter, Mr. Shevlot, Mr. Smith and Ms. Turner-Wright.

Members absent: None.

3. Diversity, Policy and Human Resources Committee (Dorothy Crenshaw, Chair; Richard K. Bacon, Marie Turner-Wright)

a. Resolution 20 – 2011 (Authorization for the Chief Executive Officer to Finalize and Execute Release and Settlement Agreement on Employment Claim)

After full discussion and careful consideration of Resolution 20 – 2011, the resolution was adopted on the motion of Mr. Bacon, seconded by Mr. Bonner, and the “yes” votes of Mr. Bacon, Mr. Bonner, Ms. Crenshaw, Mr. Lingenfelter, Mr. Shevlot and Mr. Smith. It was noted that Ms. Turner-Wright abstained from the vote.

Motion carried.

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

Mr. Shevlot asked if the Settlement Agreement now becomes a public document.

Robert Scott, the Library’s legal counsel, advised “yes.”

Mr. Bacon inquired if there was a document that Library staff should be required to sign that they are not allowed to bring litigation against the Library during their six month probationary period.

Mr. Scott responded that Library staff cannot be required to sign such a document.

Ms. Turner-Wright stated that she had concerns and didn't feel that the Board received enough information about the supervisor in this matter.

Mr. Scott advised that Laura Bramble, the Library's Chief Executive Officer, will be asked to sign the Settlement Agreement today. The Agreement, along with the checks for the amounts mentioned in the Agreement, will be delivered to opposing counsel this afternoon.

4. Other Business

None.

5. Adjournment

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

The Chairman then declared the meeting adjourned at 2:30 p.m.

Marie Turner-Wright, Secretary to the Board

