

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
MINUTES OF THE SPECIAL MEETING  
AUGUST 29, 2011**

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The Indianapolis-Marion County Public Library Board met at the Library Services Center, 2450 North Meridian Street, Indianapolis, Indiana, on Monday, August 29, 2011 at 5:15 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call To Order**

In the absence of President Shevlot, Vice President Lingenfelter presided as Chairman. Secretary Turner-Wright was present.

**2. Roll Call**

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

Members absent: Mr. Shevlot.

**3. Finance Committee (Jeff Smith, Chair; Thomas S. Shevlot, Robert J. Bonner)**

**a. Adoption of the 2012 Budget -**

**1) Resolution 47 – 2011 (Ordinance for Appropriations and Tax Rates)**

Becky Dixon, Chief Financial Officer, discussed the Library’s 2012 Budget materials that were distributed to the Board. She mentioned that the amount of the Budget was \$48,773,825.

Mr. Dudich inquired about the \$-0- amount listed on the Budget documents for the Capital Projects Fund.

Ms. Dixon advised that the monies that had been in the Capital Projects Fund, approximately \$1.5 million, had been moved into the Operating Fund.

Ms. Dixon stated that the 2012 Budget reflects an increase of 1.08% over 2011.

After full discussion and careful consideration of Resolution 47 – 2011, the resolution was adopted on the motion of Mr. Smith, seconded by Ms. Turner-Wright, and the “yes” votes of Mr. Bonner, Ms. Crenshaw, Mr. Dudich, Mr. Lingenfelter, Mr. Smith and Ms. Turner-Wright.

Motion carried.

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

**4. Other Business**

- a. **Resolution 48 – 2011** (Approval of Settlement with Thornton Tomasetti, Inc.; Authorization to Pay Funds to Thornton Tomasetti, Inc. and Receive Funds from Thornton Tomasetti, Inc. in Connection with the Settlement; and Authorization for Chief Executive Officer to Finalize and Execute Settlement and Release Documents Relating to the Settlement)

After full discussion and careful consideration of Resolution 48 – 2011, the resolution was adopted on the motion of Mr. Dudich, seconded by Ms. Crenshaw, and the “yes” votes Mr. Bonner, Ms. Crenshaw, Mr. Dudich, Mr. Lingenfelter, Mr. Smith and Ms. Turner-Wright.

Motion carried.

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

- b. **Resolution 49 – 2011** (Authorizes Staff to Act as Delegates for the Board to the Public Employees’ Retirement Fund of Indiana)

Mr. Dudich asked if the delegate duties would return to the Director of Human Resources once a new Director is hired.

Ms. Bramble confirmed that the delegate duties would return to the Director of Human Resources.

After full discussion and careful consideration of Resolution 49 – 2011, the resolution was adopted on the motion of Mr. Smith, seconded by Ms. Crenshaw, and the “yes” votes Mr. Bonner, Ms. Crenshaw, Mr. Dudich, Mr. Lingenfelter, Mr. Smith and Ms. Turner-Wright.

Motion carried.

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

**5. Adjournment**

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

The Chairman then declared the meeting adjourned at 5:25 p.m.

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Marie Turner-Wright, Secretary to the Board

