

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
ANNUAL BOARD MEETING  
NOVEMBER 17, 2011**

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The Indianapolis-Marion County Public Library Board met at the Irvington Branch Library, 5625 East Washington Street, on Thursday, November 17, 2011 at 7:40 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call To Order**

President Shevlot presided as Chairman. Ms. Turner-Wright acted as Secretary.

**2. Roll Call**

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

Members absent: Mr. Smith.

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. Turner-Wright nominated Mr. Lingenfelter. The nomination was seconded by Mr. Shevlot.

There were no other nominations and the nominations were closed.

On the "yes" votes of Mr. Bonner, Ms. Crenshaw, Mr. Dudich, Mr. Lingenfelter, Mr. Shevlot and Ms. Turner-Wright, Mr. Lingenfelter was unanimously declared President for the coming year.

**b. Vice-President**

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

Mr. Shevlot nominated Ms. Crenshaw. The nomination was seconded by Mr. Lingenfelter.

There were no other nominations and the nominations were closed.

On the "yes" votes of Mr. Bonner, Ms. Crenshaw, Mr. Dudich, Mr. Lingenfelter, Mr. Shevlot and Ms. Turner-Wright, Ms. Crenshaw was unanimously declared Vice President for the coming year.

c. **Secretary**

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

Mr. Bonner nominated Ms. Turner-Wright. At this time, Ms. Turner-Wright declined the nomination and stated that she had served for a year and that the responsibility should be passed around.

Ms. Turner-Wright then nominated Mr. Bonner. The nomination was seconded by Mr. Lingenfelter.

There were no other nominations and the nominations were closed.

On the “yes” votes of Mr. Bonner, Ms. Crenshaw, Mr. Dudich, Mr. Lingenfelter, Mr. Shevlot and Ms. Turner-Wright, Mr. Bonner was unanimously declared Secretary for the coming year.

d. **Treasurer**

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

Mr. Lingenfelter nominated Rebecca Dixon, the Library’s CFO. The nomination was seconded by Mr. Bonner.

There were no other nominations and the nominations were closed.

On the “yes” votes of Mr. Bonner, Ms. Crenshaw, Mr. Dudich, Mr. Lingenfelter, Mr. Shevlot and Ms. Turner-Wright, Ms. Dixon was unanimously declared Treasurer for the coming year.

4. **By-Laws**

Robert Scott, counsel for the Library, advised that changes to the By-Laws had been considered at the recent Diversity, Policy and Human Resources Committee meeting. He advised that Article VII, Section 1. is changed to move the date of the regular monthly meeting from the third Thursday to the fourth Monday of every month. Article IX, Section 1. is also being changed. This Section provides for various monetary thresholds for purchases or building repairs under which the CEO wouldn’t need to come back to the Board for authorization.

Mr. Dudich expressed his earlier concern about Article IX, Section 1., Item b. wherein he questioned the current wording which states: “Up to \$10,000 for any single purchase or contract for services.” He noted that this could be read by someone as being a single purchase of anything. He thought there was agreement that this is for a single purchase for a contract for services.

Mr. Scott responded that he did not have that change reflected from the meeting.

Mr. Dudich noted that there is still concern that someone could read that and then disregard Item c. that says up to \$50,000.

Mr. Scott replied that Item b. relates specifically to a contract for services, as opposed to materials, goods, supplies, travel or a building alteration.

After additional discussion, it was determined that Article IX, Section 1., Item b. would now read as follows: “Up to \$10,000 for any single contract for services.”

After full discussion and careful consideration, the Board By-Laws, were affirmed and adopted, as amended, upon the motion of Mr. Dudich, seconded by Ms. Turner-Wright, and the “yes” votes of Mr. Bonner, Ms. Crenshaw, Mr. Dudich, Mr. Lingenfelter, Mr. Shevlot and Ms. Turner-Wright.

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

5. **Annual Resolution 71 – 2011**

After full discussion and careful consideration of Resolution 71 – 2011, the resolution was adopted, as amended, upon the motion of Mr. Lingenfelter, seconded by Ms. Turner-Wright, and the “yes” votes of Mr. Bonner, Ms. Crenshaw, Mr. Dudich, Mr. Lingenfelter, Mr. Shevlot, Mr. Smith and Ms. Turner-Wright.

Motion carried.

The resolution is appended to, and made a part of, 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 8:05 p.m.

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

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Marie Turner-Wright, Secretary to the Board

