

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE SPECIAL MEETING
OCTOBER 5, 2023**

The Indianapolis-Marion County Public Library Board met in person at the Library Services Center, 2450 North Meridian Street, Indianapolis, Indiana on Thursday, October 5, 2023 at 3:45 p.m. pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Tribble called the meeting to order. In the absence of Dr. Payne, Dr. Palacio acted as Secretary.

2. Roll Call

Members present: Mr. Biederman, Mr. Lane, Dr. Palacio, Ms. Tribble and Dr. White.

Members absent: Dr. Murtadha and Dr. Payne.

Ms. Tribble reminded everyone that there would be no Public Comment at this meeting.

3. Resolution 65 – 2022 (Approval of Compromised Claims Against Library)

At this time, Ms. Tribble advised that this meeting was being held for the sole purpose of considering Resolution 65 – 2023, the Approval of Compromised Claims Against Library.

It was noted that all Board members had received a copy of the resolution for their information and review.

After full discussion and careful consideration of Resolution 65 – 2023, the resolution was adopted on the motion of Mr. Biederman and seconded by Dr. White, to approve Resolution 65 – 2023, the Approval of Compromised Claims Against Library.

Resolution 65 – 2023 was approved on the following roll call vote:

Mr. Biederman – Aye	Ms. Tribble – Aye
Mr. Lane – Aye	Dr. White – Aye
Dr. Palacio – Aye	

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

4. Adjournment

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

The Chairman then declared the meeting adjourned at 3:50 p.m.

Luis A. Palacio, Acting Secretary to the Board

