

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE ANNUAL MEETING
November 26, 2018**

The Indianapolis-Marion County Public Library Board met at Franklin Road Branch Library, 5550 S. Franklin Road, Indianapolis, Indiana, on Monday, November 26, 2018 at 7:45 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

Ms. Sanders presided as Chairman. Dr. Jett acted as Secretary.

2. Roll Call

Members present: Mr. Andrews, Ms. Carlino, Ms. Crenshaw, Dr. Jett, Ms. Payne, Rev. Robinson and Ms. Sanders.

Members absent:

3. Election of Officers

The Chair advises that the first matter on the Agenda for the Annual Meeting is the election of Officers. Officers are elected for a one (1) year term. The term for those officers elected this evening will be from January 1, 2019 to December 31, 2019. Nominations will be available for the offices of President, Vice President, Secretary and Treasurer.

Ms. Crenshaw moves to nominate Joanne Sanders as President, Rev. T.D. Robinson as Vice President, Dr. Terri Jett as Secretary and Ijeoma Dike-Young as Treasurer.

The nominations for election of officers were approved on the “yes” votes of Mr. Andrews, Ms. Carlino, Ms. Crenshaw, Dr. Jett, Ms. Payne, Rev. Robinson and Ms. Sanders.

4 Resolution 51-2018 – Approval of Amendment to BY-LAWS

The Chair advises this is to remove the working (the city of Beech Grove and) on Page 3, Article II, Section 2 under District Limits.

Ms. Payne makes a motion to adopt Resolution 51-2018 Approval of Amendment to By-Laws, which is seconded by Ms. Carlino and approved on the “yes” votes of Mr. Andrews, Ms. Carlino, Ms. Crenshaw, Dr. Jett,

Ms. Payne, Rev. Robinson and Ms. Sanders.

Motion Carried. The Amendment to By-Laws is approved.

5. Annual Resolution 52-2018

The Board annually approves its Annual Resolution to approve, confirm or reauthorize those matters that are addressed annually. CEO Jackie Nytes explains there are changes being recommended on Page 5 pertaining to Fines, Fees & Service Charges and on Page 9 with the addition of the (Professional Still Photo or Video Shoot at Libraries).

Ms. Carlino moves to adopt Annual Resolution 52-2018 which is seconded by Ms. Payne and the “yes” votes of Mr. Andrews, Ms. Carlino, Ms. Crenshaw, Dr. Jett, Ms. Payne, Rev. Robinson and Ms. Sanders.

Motion Carried. The Annual Resolution with By-Laws is appended to, and made a part of, these minutes.

19. Adjournment

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

The Chairman then declared the meeting adjourned at 7:59 p.m.

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

Dr. Terri Jett, Secretary to the Board

