

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
ANNUAL BOARD MEETING
NOVEMBER 28, 2016**

The Indianapolis-Marion County Public Library Board met at the Spades Park Branch Library, 1801 Nowland Avenue, Indianapolis, Indiana, on Monday, November 28, 2016 at 7:55 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Wantz presided as Chairman. In the absence of Ms. Charleston, Ms. Payne acted as Secretary.

2. Roll Call

Board Members present: Ms. Crenshaw, Mr. Gutierrez, Dr. Jett, Sister Mary Luke Jones, Ms. Payne, Rev. Robinson and Dr. Wantz.

Members absent: Ms. Charleston, Dr. Fennema and Mr. Vorderstrasse.

The Chairman announced that a quorum was present and that the meeting was duly constituted.

3. Election Of Officers

Dr. Wantz advised that we have available the offices of President, Vice President, Secretary and Treasurer. He then opened the floor for nominees.

At this time, Mr. Gutierrez noted that he wished to nominate the following slate of officers: David Wantz for President, Dorothy Crenshaw for Vice President, Lillian Charleston for Secretary and Becky Dixon as Treasurer.

Dr. Wantz asked if there were any other nominations from the floor.

There were no other nominations and the nominations were closed.

At this time a roll call vote was taken on the slate of officers. On the "yes" votes of Ms. Crenshaw, Mr. Gutierrez, Dr. Jett, Sister Mary Luke Jones, Ms. Payne, Rev. Robinson and Dr. Wantz, the above-named officers were unanimously approved for the coming year.

4. Annual Resolution 54 – 2016 with By-Laws

Dr. Wantz noted that annually the Board approves its Annual Resolution to approve, confirm or reauthorize those matters that are addressed annually. In addition to those matters customarily

included in our Annual Resolution, and as briefed at our Joint Committee meeting held this month, two years ago we added a new section to the Annual Resolution for approval of a schedule of fines, fees and service charges to be in place for the upcoming year. The new section has been added as the last item in the Annual Resolution, and the Schedule of Fines, Fees and Service Charges is attached to the Resolution. A copy of the current By-Laws is also attached. There are no proposed changes to the current form of the By-Laws, and as part of the Annual Resolution, the By-Laws are being reaffirmed and approved in their current form.

After full discussion and careful consideration, Annual Resolution 54 – 2016 with By-Laws, was adopted on the motion of Ms. Payne, seconded by Sister Mary Luke Jones, and the “yes” votes of Ms. Crenshaw, Mr. Gutierrez, Dr. Jett, Sister Mary Luke Jones, Ms Payne, Rev. Robinson and Dr. Wantz.

Motion carried.

The Annual Resolution with By-Laws 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 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.

Patricia A. Payne, Acting Secretary to the Board

