

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
ANNUAL BOARD MEETING
NOVEMBER 24, 2025**

The Indianapolis-Marion County Public Library Board met in person at the Irvington Branch Library, 10 South Audubon Road, Indianapolis, Indiana on Monday, November 24, 2025 at 8:30 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Biederman presided as Chairman. Dr. Payne acted as Secretary.

2. Roll Call

Board Members present: Mr. Biederman, Dr. Murtadha, Dr. Palacio, Dr. Payne, Dr. Riolo, Dr. White and Ms. Woodard (virtual).

Members absent: None.

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

3. Election Of Officers

President Biederman noted that the first matter on the Agenda for the Annual Meeting is the election of Officers. Pursuant to the By-Laws, our Officers are elected for one (1) year terms and the term of office for each of our current Officers ends December 31, 2025. The term for these Officer elections is from January 1, 2026 to December 31, 2026. Election of Officers is accomplished by nomination and roll call. He then commenced that process.

a. President

Dr. White nominated Mr. Biederman for President.

There were no other nominations from the floor and the nominations were closed.

At this time, a roll call vote was taken on the nomination of Mr. Biederman for President. On the "yes" votes of Mr. Biederman, Dr. Murtadha, Dr. Palacio, Dr. Payne, Dr. Riolo, Dr. White and Ms. Woodard, Mr. Biederman was unanimously elected as President for the coming year.

b. Vice President

President Biederman nominated Dr. Murtadha for Vice President.

There were no other nominations from the floor and the nominations were closed.

At this time, a roll call vote was taken on the nomination of Dr. Murtadha for Vice President. On the "yes" votes of Mr. Biederman, Dr. Murtadha, Dr. Palacio, Dr. Payne, Dr. Riolo, Dr. White and Ms. Woodard, Dr. Murtadha was unanimously elected as Vice President for the coming year.

c. Secretary

Dr. White nominated Dr. Riolo for Secretary.

There were no other nominations from the floor and the nominations were closed.

At this time, a roll call vote was taken on the nomination of Dr. Riolo for Secretary. On the "yes" votes of Mr. Biederman, Dr. Murtadha, Dr. Palacio, Dr. Payne, Dr. White and Ms. Woodard, Dr. Riolo was elected as Secretary for the coming year. It was noted that Dr. Riolo abstained from the vote.

d. Treasurer

President Biederman nominated Ms. Mary Rankin, the Library's Accounting Director, for Treasurer.

There were no other nominations from the floor and the nominations were closed.

At this time, a roll call vote was taken on the nomination of Ms. Mary Rankin for Treasurer. On the "yes" votes of Mr. Biederman, Dr. Murtadha, Dr. Palacio, Dr. Payne, Dr. Riolo, Dr. White and Ms. Woodard, Ms. Rankin was unanimously elected as Treasurer for the coming year.

4. Annual Resolution 57 – 2025

President Biederman commented that annually the Board approves its Annual Resolution to approve, confirm or reauthorize those matters that are addressed annually. The one change was for the hourly rate for legal counsel. Resolution was circulated in advance of the meeting and it is in its standard form.

After full discussion and careful consideration, Annual Resolution 57 – 2025 was adopted on the motion of Dr. Riolo, seconded by Dr. Murtadha, and the "yes" votes of Mr. Biederman, Dr. Murtadha, Dr. Palacio, Dr. Payne, Dr. Riolo, Dr. White and Ms. Woodard.

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

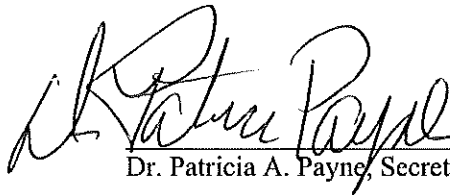
Dr. Murtadha advised that she wished to take a moment to recognize Dr. Payne who has served on the Library Board since 2014. The December 15, 2025 Meeting will be Dr. Payne's last one with the Library Board and she is certain that Dr. Payne's contribution to the Library would be recognized in a special way at that time.

A standing ovation occurred at this time.

5. **Adjournment**

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

The Chairman declared the Annual Meeting adjourned at 8:40 p.m.

A handwritten signature in black ink, appearing to read "Dr. Patricia A. Payne", is written over a horizontal line.

Dr. Patricia A. Payne, Secretary to the Board