The Indianapolis-Marion County Public Library Board met in person at the Library Services Center, 2450 North Meridian Street on Friday, August 20, 2021 at 5:00 p.m., pursuant to notice given in accordance with the rules of the Board.

1. **Call To Order**
   
   Judge Salinas called the meeting to order. Mr. Biederman acted as Secretary.

2. **Roll Call**
   
   Members present: Mr. Biederman, Mr. Bigsbee, Dr. Murtadha, Ms. Payne, Rev. Robinson, Judge Salinas and Ms. Tribble.

   
   After full discussion and careful consideration of Resolution 44 – 2021, the resolution was adopted on the motion of Ms. Payne, and seconded by Rev. Robinson, to approve Resolution 44 – 2021 for the Recognition of Service of M. Jacqueline Nytes and Approval of Employment Separation.
   
   Resolution 44 – 2021 was approved on the following roll call vote:
   
   - Mr. Biederman – Aye
   - Rev. Robinson – Aye
   - Mr. Bigsbee – Aye
   - Judge Salinas – Aye
   - Dr. Murtadha – Aye
   - Ms. Payne – Aye
   - Judge Salinas – Aye
   - Ms. Tribble – Aye

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

4. **Adjournment**
   
   The Secretary announced that there was no further business to come before the Board.
   
   The Chairman then declared the meeting adjourned at 5:10 p.m.

   Raymond Biederman, Secretary to the Board