**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY**
**MINUTES OF THE SPECIAL MEETING**
**AUGUST 20, 2021**

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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.

3. **Resolution 44 – 2021** (Recognition of Service of M. Jacqueline Nytes and Approval of Employment Separation)

   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. Tribble – Aye |
   | Ms. Payne – 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.

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Raymond Biederman, Secretary to the Board

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