

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE SPECIAL MEETING
FEBRUARY 16, 2023**

The Indianapolis-Marion County Public Library Board met in person at the Library Services Center, 2450 North Meridian Street, Indianapolis, Indiana on Thursday, February 16, 2023 at 6:30 p.m. pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Tibble called the meeting to order. Mr. Biederman acted as Secretary.

2. Roll Call

Members present: Mr. Biederman, Mr. Bigsbee, Mr. Lane, Dr. Murtadha, Dr. Payne and Ms. Tribble.

Members absent: None.

3. Election of New Treasurer

Ms. Tribble welcomed everyone and reminded all in attendance that it is past practice that public comment will not be taken at this Special Meeting tonight. Anyone wishing to make public comment may do so at the upcoming Regular Board Meeting scheduled for 6:30 p.m. on February 27, 2023.

She noted that the purpose of tonight's Special Meeting is to elect a new Treasurer for the Board of Trustees. A vacancy in the position of Board Treasurer was created when Lolita Campbell, Chief Financial Officer, tendered her resignation as Treasurer to the Board. Ms. Campbell will continue to serve IndyPL as an employee. For various reasons which the Board was recently made aware and discussed in Executive Session, we need to fill the vacancy in the position of Treasurer in short order to ensure that daily activities of the organization are not disrupted.

To fill a Board officer vacancy at a meeting other than the next regularly scheduled meeting will require a motion and vote to temporarily suspend Article V, Section 5 of the By-Laws and allow this vacancy to be filled at tonight's meeting. She advised that she would entertain a motion to temporarily suspend Article V, Section 5. She reminded everyone that suspension of the By-Laws requires the affirmative vote of five Board members. She then asked for a second on the proposed motion.

After full discussion and careful consideration, the motion to suspend Article V, Section 5 of the By-Laws was approved on the motion of Dr. Murtadha and seconded by Mr. Biederman and the following roll call vote:

Mr. Biederman – Aye	Dr. Murtadha – Aye
Mr. Bigsbee – Aye	Dr. Payne – Aye
Mr. Lane – Aye	Ms. Tribble – Aye

At this time, Ms. Tribble advised that given the vacancy of the Treasurer to the Board, the Acting CEO, the Chief Administrative Officer, the CFO and HR have worked to identify the duties of the Treasurer which must be transitioned from the former Treasurer to the incoming Treasurer. State statute requires that the Treasurer be a member of the Board or an employee of the organization. After a review of the duties to be transitioned to the Treasurer, it was determined that Jennifer Carter, a current IndyPL employee, would be willing and able to step into the role of Treasurer. It was noted that Jennifer’s resume was circulated to the Board in advance of tonight’s meeting for consideration for the role.

Mr. Lane commented on Ms. Carter’s resume and said it was impressive.

Ms. Tribble advised that she would entertain a motion to elect Jennifer Carter to assume all duties assigned to the Treasurer by the IndyPL By-Laws, state statute and by the 2023 Annual Resolution of this Board that was adopted in November 2022.

After full discussion and careful consideration, Jennifer Carter was elected Treasurer on the motion of Mr. Biederman and seconded by Dr. Murtadha and the following roll call vote:

Mr. Biederman – Aye	Dr. Murtadha – Aye
Mr. Bigsbee – Aye	Dr. Payne – Aye
Mr. Lane – Aye	Ms. Tribble – Aye

At this time, Ms. Tribble congratulated Ms. Carter. She thanked her for being willing to step up and assist the Board and the organization in this important role.

Ms. Carter thanked the Board and said she was excited to serve as Treasurer.

4. Adjournment

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

The Chairman then declared the meeting adjourned at 6:40 p.m.

Raymond Biederman, Secretary to the Board

