INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY MINUTES OF THE SPECIAL MEETING MARCH 6, 2025

The Indianapolis-Marion County Public Library Board met in person at the Library Services Center, 2450 North Meridian Street, Indianapolis, Indiana on Thursday, March 6, 2025, at 12:00 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Biederman presided as Chairman. Secretary Payne was present.

2. Roll Call

Members present: Mr. Biederman, Dr. Murtadha, Dr. Palacio, Dr. Payne and Dr. Riolo.

Members Absent: Ms. Tribble and Dr. White.

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

3. Discussion of State and Federal Policy Statements

At this time, Russell Brown, the Library's legal counsel, provided a high-level overview of the recent changes to various State and Federal policies, noting that while no immediate actions are required, some pending legislation could impact libraries and municipalities in the future. The Board will continue to track these developments and take necessary action if any bills become law.

Mr. Biederman suggested creating a structure for Board members to share information from their professional networks to help them make informed decisions and emphasized the importance of open communication and collaboration among Board members to ensure the Library remains adaptable in a rapidly changing landscape. He also encouraged Library staff members to share any information they might hear about any upcoming policy changes.

The Board will reconvene if further action is needed.

4. Other Business

None.

5. Adjournment

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

The Chairman declared the Special Meeting adjourned at 12:15 p.m.

Dr. Patricia A. Payne, Secretary to the Board