

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE EXECUTIVE SESSION
MARCH 6, 2025**

The Indianapolis-Marion County Public Library Board met in Executive Session at the Library Services Center, 2450 North Meridian Street, Indianapolis, Indiana, on Thursday, March 6, 2025, at 12:20 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call to Order

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

2. Roll Call

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

Members absent: Ms. Tribble and Dr. White.

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

3. Discussion

Pursuant to Indiana Code 5-14-15-6.1(b)(2)(B) to discuss litigation that is either pending or has been threatened specifically in writing.

4. Other Business

No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

5. Adjournment

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

The Chair declared the Executive Session adjourned at 1:10 p.m.

Dr. Patricia A. Payne, Secretary of the Board

CERTIFICATION

I, Dr. Patricia A. Payne, Secretary of the Board of the Indianapolis-Marion County Public Library, hereby certify that the foregoing minutes are true and correct.

Dr. Patricia A. Payne, Secretary of the Board
