

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
ANNUAL BOARD MEETING
NOVEMBER 15, 2007**

The Indianapolis-Marion County Public Library Board met at the Fountain Square Branch Library, 1066 Virginia Avenue, Indianapolis, IN, on Thursday, November 15, 2007 at 7:45 p.m., pursuant to notice given in accordance with the rules of the Board.

1. Call To Order

President Mahern presided as Chairman. Ms. Rothe acted as Secretary.

2. Roll Call

Board Members present: Mr. Jordan, Mr. Lynch, Mr. Mahern, Mr. Meyer, Mr. Pizarro and Ms. Rothe.

Members absent: Mr. Bacon.

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

Greg Bowes, the Marion County Assessor/County Commissioner, requested that the Board seat the Commissioners' newly named appointee to the Board, Elsa Kramer, to replace Mr. Pizarro. Mr. Mahern pointed out that Mr. Pizarro's term did not end until November 20, 2007 and declined the request.

At this time, Mr. Lynch made a motion to replace Mr. Pizarro with Ms. Kramer. Due to the absence of a second on the proposed motion, the motion died.

3. Election Of Officers

a. President

The Vice President called for nominations, from the floor, for President.

Ms. Rothe nominated Mr. Jordan, seconded by Mr. Meyer.

There were no other nominations. Mr. Pizarro moved to close the nominations for President. The nominations were closed.

On the "yes" votes of Mr. Jordan, Mr. Lynch, Mr. Mahern, Mr. Meyer, Mr. Pizarro and Ms. Rothe, Mr. Jordan was unanimously declared President for the coming year.

b. Vice-President

The Chairman called for nominations, from the floor, for Vice-President.

Mr. Jordan nominated Mr. Meyer, seconded by Mr. Pizarro.

There were no other nominations. Mr. Mahern moved to close the nominations for Vice-President. The nominations were closed.

On the “yes” votes of Mr. Jordan, Mr. Mahern, Mr. Meyer, Mr. Pizarro and Ms. Rothe, Mr. Meyer was declared Vice President for the coming year. It was noted that Mr. Lynch abstained from the vote.

c. **Secretary**

The Chairman called for nominations, from the floor, for Secretary.

Mr. Jordan nominated Ms. Rothe, seconded by Mr. Lynch.

There were no other nominations. Mr. Mahern moved to close the nominations for Secretary. The nominations were closed.

On the “yes” votes of Mr. Jordan, Mr. Lynch, Mr. Mahern, Mr. Meyer, Mr. Pizarro and Ms. Rothe, Ms. Rothe was unanimously declared Secretary for the coming year.

d. **Treasurer**

The Chairman called for nominations, from the floor, for Treasurer.

Ms. Rothe nominated Rebecca Dixon, the Library’s Chief Financial Officer, seconded by Mr. Meyer.

There were no other nominations. Mr. Mahern moved to close the nominations for Treasurer. The nominations were closed.

On the “yes” votes of Mr. Jordan, Mr. Lynch, Mr. Mahern, Mr. Meyer, Mr. Pizarro and Ms. Rothe, Ms. Dixon was unanimously declared Treasurer for the coming year.

4. **By-Laws**

The Library Board’s attorney, Robert Scott, advised that the By-Laws have been revised due to the recent changes in the law implemented by the Indiana General Assembly during this past session. Mr. Scott advised that a final version of the By-Laws would be submitted to the full Board in December for final approval.

At this time, Mr. Meyer noted that he wished to recognize Mr. Pizarro’s service on the Library Board for the last four years.

5. **Annual Resolution 178 – 2007**

After full discussion and careful consideration of Resolution 178 – 2007, the resolution was adopted, upon the motion of Ms. Rothe, seconded by Mr. Jordan, and the “yes” votes of Mr. Jordan, Mr. Lynch, Mr. Mahern, Mr. Meyer, Mr. Pizarro and Ms. Rothe.

The Chairman then declared Resolution 178 – 2007, adopted and approved.

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

6. **Adjournment**

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

The Chairman declared the Annual Meeting adjourned at 7:55 p.m.

An audio and video/DVD recording of this meeting is on file in the Library's administration office.

Mary Lou Rothe, Secretary to the Board

