INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY
MINUTES OF THE ANNUAL BOARD MEETING
NOVEMBER 25, 2013

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The Indianapolis-Marion County Public Library Board met at the West Indianapolis Branch Library, 1216 South Kappes Street, on Monday, November 25, 2013 at 7:40 p.m., pursuant to notice given in accordance with the rules of the Board.

1. **Call To Order**

President Lingenfelter presided as Chairman. Ms. Charleston acted as Secretary.

2. **Roll Call**

Members present: Ms. Aguilera, Ms. Blunt, Ms. Charleston, Ms. Crenshaw, Mr. Lingenfelter, and Dr. Wantz.

Members absent: Mr. Poulakidas.

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

3. **Election Of Officers**

Mr. Lingenfelter advised that one of the purposes of this meeting was to elect officers for 2014.

He noted that he would now take nominations for a slate and if we have a full slate, then a roll call vote would be taken on the slate.

Mr. Lingenfelter called for nominations, from the floor, for Treasurer.

Ms. Crenshaw nominated Becky Dixon, the Library's Chief Financial Officer, for Treasurer.

There were no other nominations for Treasurer and the nominations were closed.

Mr. Lingenfelter called for nominations, from the floor, for Secretary.

Ms. Blunt nominated Ms. Charleston for Secretary.

There were no other nominations for Secretary and the nominations were closed.

Mr. Lingenfelter called for nominations, from the floor, for Vice President.

Dr. Wantz nominated Mr. Poulakidas for Vice President.

There were no other nominations for Vice President and the nominations were closed.

Mr. Lingenfelter called for nominations, from the floor, for President.

Ms. Aguilera nominated Ms. Crenshaw for President.

There were no other nominations for President and the nominations were closed.

The slate of officers, as nominated, is:

Dorothy Crenshaw, President
Kostas Poulakidas, Vice President
Lillian Charleston, Secretary
Becky Dixon, Treasurer

At this time a roll call vote was taken on the slate of officers. On the "yes" votes of Ms. Aguilera, Ms. Blunt, Ms. Charleston, Ms. Crenshaw, Mr. Lingenfelter and Dr. Wantz, the above-named officers were unanimously approved for the coming year.

4. **By-Laws**

After full discussion and careful consideration, the Board By-Laws, were affirmed and adopted, upon the motion of Ms. Aguilera, seconded by Ms. Charleston, and the "yes" votes of Ms. Aguilera, Ms. Blunt, Ms. Charleston, Ms. Crenshaw, Mr. Lingenfelter and Dr. Wantz.

A copy of the By-Laws is attached to these minutes.

5. **Annual Resolution 60 – 2013**

After full discussion and careful consideration of Resolution 60 – 2013, the resolution was adopted, upon the motion of Ms. Aguilera, seconded by Ms. Blunt, and the "yes" votes of Ms. Aguilera, Ms. Blunt, Ms. Charleston, Ms. Crenshaw, Mr. Lingenfelter and Dr. Wantz.

Motion carried.

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 7:45 p.m.

A DVD recording of this meeting is on file in the Library's administration office.

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Lillian L. Charleston, Secretary to the Board

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