

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
ANNUAL BOARD MEETING  
NOVEMBER 19, 2009**

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The Indianapolis-Marion County Public Library Board met at the Southport Branch Library, 2630 East Stop 11 Road, Indianapolis, IN, on Thursday, November 19, 2009 at 7:30 p.m., pursuant to notice given in accordance with the rules of the Board.

**1. Call To Order**

President Lynch presided as Chairman. Mr. Bacon acted as Secretary.

**2. Roll Call**

Board Members present: Mr. Bacon, Mr. Evenbeck, Mr. Lingenfelter, Mr. Lynch, Mr. Meyer, Mr. Shevlot, Ms. Turner-Wright.

Members absent: None.

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

**3. Election Of Officers**

**a. President**

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

Mr. Meyer nominated Mr. Shevlot, seconded by Mr. Evenbeck.

There were no other nominations. Mr. Meyer moved, seconded by Mr. Bacon, to close the nominations for President. The nominations were closed.

On the "yes" votes of Mr. Bacon, Mr. Evenbeck, Mr. Lingenfelter, Mr. Lynch, Mr. Meyer, Mr. Shevlot and Ms. Turner-Wright, Mr. Shevlot was unanimously declared President for the coming year.

**b. Vice-President**

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

Mr. Bacon nominated Mr. Lingenfelter, seconded by Mr. Evenbeck.

There were no other nominations. Mr. Meyer moved, seconded by Mr. Bacon, to close the nominations for Vice-President. The nominations were closed.

On the “yes” votes of Mr. Bacon, Mr. Evenbeck, Mr. Lingenfelter, Mr. Lynch, Mr. Meyer, Mr. Shevlot and Ms. Turner-Wright, Mr. Lingenfelter was unanimously declared Vice President for the coming year.

c. **Secretary**

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

Mr. Lingenfelter nominated Mr. Bacon, seconded by Mr. Shevlot.

There were no other nominations. Mr. Meyer moved, seconded by Mr. Evenbeck, to close the nominations for Secretary. The nominations were closed.

On the “yes” votes of Mr. Bacon, Mr. Evenbeck, Mr. Lingenfelter, Mr. Lynch, Mr. Meyer, Mr. Shevlot and Ms. Turner-Wright, Mr. Bacon was unanimously declared Secretary for the coming year.

d. **Treasurer**

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

Mr. Shevlot nominated Rebecca Dixon, the Library’s Chief Financial Officer, seconded by Mr. Lingenfelter.

There were no other nominations. Mr. Meyer moved, seconded by Mr. Bacon, to close the nominations for Treasurer. The nominations were closed.

On the “yes” votes of Mr. Bacon, Mr. Evenbeck, Mr. Lingenfelter, Mr. Lynch, Mr. Meyer, Mr. Shevlot and Ms. Turner-Wright, Ms. Dixon was unanimously declared Treasurer 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 Mr. Evenbeck, seconded by Mr. Meyer, and the “yes” votes of Mr. Bacon, Mr. Evenbeck, Mr. Lingenfelter, Mr. Lynch, Mr. Meyer, Mr. Shevlot and Ms. Turner-Wright.

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

5. **Annual Resolution 59 – 2009**

After full discussion and careful consideration of Resolution 59 – 2009, the resolution was adopted upon the motion of Mr. Evenbeck, seconded by Mr. Lingenfelter, and the “yes” votes of Mr. Bacon, Mr. Evenbeck, Mr. Lingenfelter, Mr. Lynch, Mr. Meyer, Mr. Shevlot and Ms. Turner-Wright.

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.

Mr. Lynch commented that during his tenure as President of the Board, he has always endeavored to offer a platform for open communication among all Board members and now that he prepares to leave office, he wishes to thank his fellow members for their ongoing assistance and cooperation.

He also noted that as of April 2010, he will have served on the Library Board of Trustees for 16 years.

The Chairman declared the Annual Meeting adjourned at 7:40 p.m.

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

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Richard K. Bacon, Secretary to the Board

