

**INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY  
ANNUAL BOARD MEETING  
NOVEMBER 18, 2010**

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The Indianapolis-Marion County Public Library Board met at the West Indianapolis Library, 1216 South Kappes Street, on Thursday, November 18, 2010 at 7:40 p.m., pursuant to notice given in accordance with the rules of the Board.

1.     **Call To Order**

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

2.     **Roll Call**

Board Members present: Mr. Bacon, Ms. Crenshaw, Mr. Evenbeck, Mr. Lingenfelter, Mr. Shevlot, Mr. Smith and 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. Evenbeck nominated Mr. Shevlot, seconded by Mr. Lingenfelter.

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

On the “yes” votes of Mr. Bacon, Ms. Crenshaw, Mr. Evenbeck, Mr. Lingenfelter, Mr. Smith, 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.

Ms. Turner-Wright nominated Mr. Lingenfelter, seconded by Mr. Bacon.

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

On the “yes” votes of Mr. Bacon, Ms. Crenshaw, Mr. Evenbeck, Mr. Lingenfelter, Mr. Shevlot, Mr. Smith 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. Shevlot nominated Ms. Turner-Wright, seconded by Ms. Crenshaw.

There were no other nominations. Mr. Bacon moved, seconded by Ms. Crenshaw, to close the nominations for Secretary. The nominations were closed.

On the “yes” votes of Mr. Bacon, Ms. Crenshaw, Mr. Evenbeck, Mr. Lingenfelter, Mr. Shevlot, Mr. Smith and Ms. Turner-Wright, Ms. Turner-Wright was unanimously declared Secretary 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. Bacon, and the “yes” votes of Mr. Bacon, Ms. Crenshaw, Mr. Evenbeck, Mr. Lingenfelter, Mr. Shevlot, Mr. Smith and Ms. Turner-Wright.

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

5. **Annual Resolution 62 – 2010**

After full discussion and careful consideration of Resolution 62 – 2010, the resolution was adopted upon the motion of Mr. Lingenfelter, seconded by Mr. Bacon, and the “yes” votes of Mr. Bacon, Ms. Crenshaw, Mr. Evenbeck, Mr. Lingenfelter, Mr. Shevlot, Mr. Smith 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.

The Chairman declared the Annual Meeting adjourned at 7:55 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

