

Hamilton East Public Library

Library Board Meeting Minutes
March 26, 2015

Members Present Bill Crandall, John Dierdorf, Brian Meyer, Marita Oilar, John Partlow, and Deb Yadon

Members Absent Chris Jeter

Others in Attendance Library Director Edra Waterman, Legal Counsel Anne Poindexter, and Library staff members Robyn Neal, Kelly Oles, and Beth Meyer.

Convene President Brian Meyer called the meeting to order at 4:02 p.m. in the 2nd Floor Conference Room at the Noblesville Library.

Consent Agenda Consent agenda included minutes of February 26, 2015 meeting, and claims and warrants. Hearing no requests for removal of items for further discussion or action, a motion was made by Marita Oilar and seconded by John Dierdorf to accept the proposed consent agenda. Motion passed unanimously. (John Partlow was not present for this vote.)

Administrator's Executive Recommendation (HEPL Space Planning) Library Director Edra Waterman asked the Board to approve the proposal from Kimberly Bolan and Associates that was presented at the March 17 meeting. A motion was made by John Dierdorf to contract with KBA to provide facility planning consulting services. The motion was seconded by John Partlow and passed unanimously.

HEPL Deferred Compensation At the Board's request, Edra Waterman met with Amy Hauptert of Midwest Deferred Comp to review the current 457(b) plan through OneAmerica and Todd Williams, to discuss the Hoosier S.T.A.R.T. plan, and presented recommendations. The Board discussed their fiduciary responsibility to ensure that staff receive updates and training about plan options and their desire to not force anyone to switch plans. Through consensus, the Board asked for a resolution at the April meeting to offer the Hoosier S.T.A.R.T. plan to all staff moving forward, yet allow those in the current plan to remain.

Director's Report Edra Waterman asked for questions or feedback to the written report she had provided prior to the meeting. Discussion items included integration of a new payroll system with more functionality and interviewing candidates for the Noblesville Deputy Direction position the first week of April. Edra made a suggestion to try out the new HOOPLA! service for downloadable media and to order a polo shirt with new logo.

Other Old or New Business No old or new business was brought before the Board at this time.

Adjournment John Partlow made a motion to adjourn the meeting at 5:01 p.m.

Respectfully submitted,

John Dierdorf
HEPL Board Secretary
(kso)