



Board of Trustees Meeting Minutes  
April 23, 2015

<b>Members Present</b>	Bill Crandall, Brian Meyer, Marita Oilar, John Partlow, and Deb Yadon
<b>Members Absent</b>	Chris Jeter and John Dierdorf
<b>Others in Attendance</b>	Library Director Edra Waterman, Legal Counsel Anne Poindexter, and Library staff members Robyn Neal, Kelly Oles, Beth Meyer, Liz Erba and Diane Krall.
<b>Convene</b>	President Brian Meyer called the meeting to order at 4:04 p.m. in the East Meeting Room at the Fishers Library.
<b>Consent Agenda</b>	Consent agenda included minutes of March 26, 2015 meeting, claims and warrants, and personnel approvals. Hearing no requests for removal of items for further discussion or action, a motion was made by Bill Crandall and seconded by Marita Oilar to accept the proposed consent agenda. Motion passed unanimously (John Partlow was not present for this vote.) Board President Brian Meyer appointed Bill Crandall as pro tem secretary, in John Dierdorf's absence.
<b>HEPL Deferred Compensation</b>	Edra Waterman presented the State of Indiana public deferred compensation resolution and adoption agreement for board review. Midwest Deferred Compensation Specialists has opted to no longer service the existing OneAmerica account, so Blackwood Investment Group has been asked to look into options. Marita Oilar made a motion to approve the resolution and adoption agreement, and John Partlow seconded. Motion passed unanimously.
<b>Administrator's Executive Recommendation (Replacement Van)</b>	Library Director Edra Waterman asked the Board to approve purchase of one new white Ford Transit Connect van to replace the vehicles purchased in 1999 and 2003. The new van will be outfitted with a wrap with the new logo. A motion was made by John Partlow to purchase a new library van using reserve funds. The motion was seconded by Bill Crandall and passed unanimously.
<b>Exterior Signs</b>	Edra Waterman presented two designs and pricing for new exterior signage at both locations. The Board discussed zoning approval, typical signage lifespan and the rationale for not referring to the locations as branches. Marita Oilar made a motion to approve the quote for two painted aluminum signs not to exceed \$14,000 and Deb Yadon seconded. Motion passed unanimously.
<b>HEPL Space Planning Update</b>	Library Director Edra Waterman provided an update of work being done by Kimberly Bolan and Associates. The Board Subcommittee will walk through space on May 7. Staff focus groups will be conducted on May 19 and 21. Edra met with Mayor Fadness to discuss plans for Launch Fishers; the lease ends on June 30, and they will go to a pro rata month-to-month lease until the space is vacated. At the May 28 meeting, Mike Reuter will review the Library's financial plan.

**Director's  
Report**

Edra Waterman asked for questions or feedback to the written report she had provided prior to the meeting. Discussion items included the two final candidates for the Noblesville Deputy Director position and offering Board members the opportunity to receive a newly branded library card at the meeting with Fishers Circulation Manager Liz Erba.

**Other Old or  
New Business**

Old Business: Edra Waterman presented the new website. Discussion items included the prominent search box (catalog or web), the ease of updating the site using Wordpress and the ability to post announcements, such as library closings.

**Adjournment**

John Partlow made a motion to adjourn the meeting at 5:02 p.m.

Respectfully submitted,

Bill Crandall  
HEPL Board Secretary Pro-Tem  
(kso)