



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, October 22, 2015 – 4:00.m.
East Meeting Room – Fishers Library

Board Members present or absent:

Crandall___, Dierdorf___, Jeter___, Meyer___, Oilar___, Partlow___, Yadon___

Visitors:

Contractors: Poindexter___, Others:

Staff: Waterman___, Oles___, Meyer___, Lorton___, Staff Assoc___, Others:

I. CONSENT AGENDA

A. Minutes of the meeting of September 24, 2015

B. Claims and warrants

C. Personnel Approvals

a. Nickole Shipley, Circulation Clerk (PT), Noblesville – first day 10/5/15

b. Lauren McClain, Shelving Page (PT), Noblesville – first day 10/12/15

c. Carolyn Borcharding, Circulation Clerk (PT), Noblesville – first day 10/19/15

d. Tierra Burley, Facilities (PT), Noblesville – last day 10/24/15

e. Kristin Stout, Adult Services Librarian (PT), Noblesville – first day 10/26/15

f. Jim Oliver, Shelving Page (PT), Fishers – last day 10/30/15

g. Kristina Oliver, Shelving Page (PT), Fishers – last day 10/30/15

h. Sherri Bonham, Adult Services Librarian (FT), Noblesville - last day 12/26/15

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. 2016 BUDGET RESOLUTION

Motion: Second: Aye: Nay: Abstain:

IV. ADOPTION OF BYLAWS REVISIONS

Motion: Second: Aye: Nay: Abstain:

V. HOLIDAYS

Motion: Second: Aye: Nay: Abstain:

VI. ADMINISTRATORS EXECUTIVE RECOMMENDATION – COMPUTER REPLACEMENT

Motion: Second: Aye: Nay: Abstain:

VII. DIGITAL MEDIA CREATION POLICY

Motion: Second: Aye: Nay: Abstain:

VIII. DIRECTOR'S REPORT

IX. OTHER OLD OR NEW BUSINESS

X. ADJOURNMENT

Motion: