



Board of Trustees Meeting Minutes
September 24, 2015

Members Present	Bill Crandall, John Dierdorf, Chris Jeter, Brian Meyer, Marita Oilar, John Partlow, and Deb Yadon
Members Absent	None
Others in Attendance	Library Director Edra Waterman, Legal Counsel Anne Poindexter, Ken and Mitch Czapla from Cen-Tech, Library staff members Kelly Oles, Beth Meyer, Katie Lorton, Ann Grilliot, Molly Mrozowski
Convene	President Brian Meyer called the meeting to order at 4:15 p.m. in the 2 nd Floor Conference Room at the Noblesville Library.
Consent Agenda	Consent agenda included minutes of August 27, 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 John Dierdorf and seconded by John Partlow to accept the proposed consent agenda. Motion passed unanimously.
My Library Rewards	Ken and Mitch Czapla from Cen-Tech presented information about My Library Rewards, an incentive program available to reward library patrons. The Board discussed how to coordinate merchant discount requests with other library events, such as the summer reading program, and requested more info from Cen-Tech outlining the sponsor solicitation strategy and contract details. Edra Waterman will seek feedback from other libraries using the program and request a contract to be reviewed by the Board attorney.
2015-16 Trustee Committees	Library Director Edra Waterman proposed involvement in the finance, building and grounds, long range planning and nominating committees to align with board roles. The board discussed term limits and determined there was no need for a Friends of the Library or staff board liaison. John Partlow made a motion that the committee assignments be accepted as presented. Deb Yadon seconded the motion, and it passed unanimously.
Records Exempt from Disclosure Policy	Edra Waterman presented an updated Records Exempt from Disclosure Policy for Board approval. John Dierdorf motioned that the policy be accepted as presented, and Marita Oilar seconded. The motion passed unanimously.
Director's Report	Edra Waterman asked for questions or feedback to the written report she had provided prior to the meeting. She introduced new leadership team members Ann Grilliot and Molly Mrozowski. Other discussion items included the Booktoberfest author fair on October 10, dress code policy, staff participation in the Indiana State Library paraprofessional conference on September 22, and progress on the space planning cost estimation project. She also noted the attorney for the City indicated the revised interlocal agreement through December 31 was acceptable, and suggested a joint walkthrough to

determine a mutually acceptable list of items to remove when they vacate the space.

**Other Old or
New Business**

Old Business:
- Attorney Anne Poindexter presented by-laws revisions to be adopted at the October meeting.
- John Dierdorf asked if there was an update on the real estate offer for the purchase of library property at State Road 32 and Little Chicago Road. No change has been communicated to the Library.

Adjournment

John Partlow made a motion to adjourn the meeting at 5:28 p.m.

Respectfully submitted,

John Dierdorf
HEPL Board Secretary
(kso)



Public Hearing on 2015 Library Budget Minutes
September 24, 2015

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

Members Absent None

Others in Attendance Library Director Edra Waterman, Legal Counsel Anne Poindexter, Library staff members Kelly Oles, Beth Meyer, Katie Lorton, Ann Grilliot, Molly Mrozowski

Convene President Brian Meyer called the meeting to order at 4:00 p.m. in the 2nd Floor Conference Room at the Noblesville Library.

Presentation of 2015 Budget Proposal Library Director Edra Waterman read the figures for the 2016 Library Operating Fund and Lease Rental Fund rates and levies as published.

Adjournment Hearing no questions or comments from the public, John Partlow made a motion to adjourn at 4:08 p.m. and John Dierdorf seconded.

Respectfully submitted,

John Dierdorf
HEPL Board Secretary
(kso)