



Board of Trustees Meeting Minutes
April 28, 2016

Members Present	Bill Crandall, John Dierdorf, Chris Jeter, Brian Meyer, Marita Oilar John Partlow
Members Absent	Deb Yadon
Others in Attendance	Library Director Edra Waterman, Legal Counsel Anne Poindexter, Library staff members Beth Meyer, Robyn Neal, Kelly Oles, Katie Lorton
Convene	President Brian Meyer called the meeting to order at 4:16 p.m. in the East Meeting Room at the Fishers Library.
Consent Agenda	Consent agenda included minutes of March 24, 2016 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 John Dierdorf to accept the proposed consent agenda and corrected minutes. Motion passed unanimously. (Chris Jeter and John Partlow were not present for this vote.)
Resolution to Establish Internal Controls	Library Director Edra Waterman presented a resolution to adopt the Uniform Internal Control Standards for Indiana Political Subdivision manual as the Library's internal control policy, to be in compliance with recent legislation. A motion was made by Marita Oilar and seconded by John Dierdorf to accept the resolution as proposed. Motion passed unanimously.
Renovation Update	Edra Waterman provided an update from the initial meeting between Kimberly Bolan & Associates and LWC Incorporated. The Board discussed the division of responsibility between the architect and designers, renovation priorities (incl. the lower levels of both buildings), the timetable for sending out bids for construction, and seeking staff/community input throughout the process.
Director's Report	Library Director Edra Waterman asked for questions or feedback to the written report she had provided prior to the meeting. Discussion items included an update on library cards tied to Fishers & Noblesville schools' student IDs, the move-in of the Noblesville Chamber, trends in public libraries from the PLA conference that are in sync with the Library's mission, and news that the Library will be receiving \$2 million for its rainy day fund earlier than anticipated due to a change in local income tax distribution.
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 5:06 p.m.

Respectfully submitted,

John Dierdorf
HEPL Board Secretary
(kso)