



Board of Trustees Meeting Minutes
May 26, 2016

Members Present	Bill Crandall, John Dierdorf, Chris Jeter, Brian Meyer, Deb Yadon
Members Absent	Marita Oilar, John Partlow
Others in Attendance	Library Director Edra Waterman, Legal Counsel Anne Poindexter, Financial Consultant Mike Reuter, and Library staff members Robyn Neal, Kelly Oles, Beth Meyer, Katie Lorton, and Melissa Dragoo
Convene	President Brian Meyer called the meeting to order at 4:19 p.m. in the South Meeting Room at the Noblesville Library.
Consent Agenda	Consent agenda included minutes of April 28, 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. Motion passed unanimously. (Chris Jeter was not present for this vote.)
Financial Plan	Financial Consultant Mike Reuter presented an updated fiscal plan for the Library highlighting financial history, current status, and future projections. He explained how County Option Income Tax (COIT), property tax, and non-farm personal income factors forecast the Library's operating revenue, and how the rainy day fund and the Library Improvement Reserve Fund (LIRF) are funded and utilized.
Funds Appropriation Strategy	Based on Mike Reuter's recommendation, Edra Waterman asked the Board for approval to work with the County Council to increase the budget appropriation threshold to accommodate the \$5,000,000 library renovation project. Debra Yadon made a motion to increase the 2017 budget appropriations to include the funds for the renovation project and seek binding budget approval from the County Council. The motion was seconded by John Dierdorf and passed unanimously.
Summer Reading Program Preview	Library Deputy Director Beth Meyer shared information on our upcoming Summer Reading Program - Summer Under the Stars, website registration, completion levels for each age group and community partners. She presented the collaborative effort between area libraries and Visit Hamilton County Indiana to promote Indiana's bicentennial.
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 My Next Book online reader's advisory, development of a pilot volunteer program at the Noblesville Library, a system to accommodate booking of last-minute meeting room requests, and community input sessions for the Fishers lower level space in mid-June that Board members are invited to attend.

**Other Old or
New Business**

Anne Poindexter provided the Board with a revised contract for legal services through her new firm, Altman, Poindexter & Wyatt, LLC. Chris Jeter made a motion to approve the contract, and John Dierdorf seconded. Motion passed unanimously.

Adjournment

Bill Crandall made a motion to adjourn the meeting at 5:23 p.m.

Respectfully submitted,

John Dierdorf
HEPL Board Secretary
(kso)