



Board of Trustees Meeting Minutes  
August 25, 2016

<b>Members Present</b>	Bill Crandall, John Dierdorf, Chris Jeter, Brian Meyer, Marita Oilar, John Partlow, Deb Yadon
<b>Members Absent</b>	none
<b>Others in Attendance</b>	Library Director Edra Waterman, Legal Counsel Anne Poindexter, Library staff members Robyn Neal, Kelly Oles, Beth Meyer; John Fabelo and Kevin McCurdy of LWC Incorporated; Kimberly Bolan, Rob Cullin, Jessica Edwards of KBA; and library patron Shirley Yakuk
<b>Convene</b>	President Brian Meyer called the meeting to order at 4:15 p.m. in the East Meeting Room at the Fishers Library.
<b>Consent Agenda</b>	Consent agenda included minutes of July 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 John Dierdorf and seconded by John Partlow to accept the proposed consent agenda. Motion passed unanimously. (Chris Jeter was not present for this vote.)
<b>Approval of 2017 Budget Advertisement</b>	Library Director Edra Waterman shared the 2017 budget that will be presented to the Hamilton County Council for adoption. Bill Crandall entered a motion to approve the 2017 Budget Advertisement. Motion passed unanimously. (Chris Jeter was not present for this vote.)
<b>2017 Tax Rate Resolution</b>	Edra Waterman asked for approval of a resolution that the Board does not intend for the Library's 2017 total tax rate across all funds to exceed the 2016 rate. A motion was made by John Partlow and seconded by Bill Crandall to accept the resolution. Motion passed unanimously. (Chris Jeter was not present for this vote.)
<b>Approval of 2016-17 Board Officers</b>	The new slate of officers to take effect September 1, 2016 was presented by the nominating committee as John Partlow (President), John Dierdorf (Vice President), Chris Jeter (Secretary), and Marita Oilar (Assistant Secretary/Treasurer). A motion to accept the slate of officers was made by John Dierdorf and seconded by Marita Oilar. Motion passed unanimously (Chris Jeter was not present for this vote.)
<b>Design Team Presentation</b>	Representatives from KBA and LWC provided an overview of 50% schematic design for renovating both library buildings, including project timelines and budget breakdowns. The board asked for a special session prior to the October 27 board meeting to review progress before approving the plans.
<b>Administrator's Executive Recommendation - Branding Proposal</b>	Edra Waterman recommended that the Library contract with Iconic Digital to develop a branding package for Fishers Makerspace to be created in the lower level of the library. John Dierdorf made a motion to accept the proposal and Deb Yadon seconded. Motion passed unanimously.

**Staff Association Request**

Edra Waterman shared a request from the Staff Association for \$300 to provide a holiday luncheon to staff in December. A motion to approve the requests was made by Marita Oilar and seconded by John Partlow. Motion passed unanimously.

**Noblesville Parking Lot Request**

Edra Waterman asked the Board for feedback on a request from the new owner of the strip mall next to the Noblesville Library seeking access through the library parking as part of a drive-thru. The Board expressed no interest in accommodating this request.

**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 staff training day on August 5, her participation in the Miller Ambassadors program through Noblesville Schools, and Noblesville Deputy Director Katie Lorton's selection for the Hamilton County Leadership Academy.

**Other Old or New Business**

No old or new business was brought before the Board at this time.

**Adjournment**

Bill Crandall made a motion to adjourn the meeting at 5:41 p.m.

Respectfully submitted,

John Dierdorf  
HEPL Board Secretary  
(kso)