



Special Board Meeting Minutes  
October 11, 2016

- Members Present** Bill Crandall, John Dierdorf, Chris Jeter, Brian Meyer, and John Partlow
- Members Absent** Marita Oilar, Deb Yadon
- Others in Attendance** Library Director Edra Waterman, Library staff members Beth Meyer, Katie Lorton; Kimberly Bolan Cullin, Rob Cullin, and Jessica Edwards of KBA; Kevin McCurdy of LWC
- Convene** President John Partlow called the meeting to order at 4:05 p.m. in the Center Meeting Room at the Fishers Library.
- Schematic Design** Representatives of design firm KBA and architecture firm LWC presented a draft of the final schematic design for the renovation of the Fishers and Noblesville libraries for review by the Board.
- Adjournment** Meeting adjourned at 5:10 p.m.

Respectfully submitted,

Chris Jeter  
HEPL Board Secretary  
(kso)