



Board of Trustees Meeting Minutes  
November 16, 2016

<b>Members Present</b>	Bill Crandall, John Dierdorf, John Partlow, Chris Jeter, Marita Oilar, Deb Yadon
<b>Members Absent</b>	Brian Meyer
<b>Others in Attendance</b>	Library Director Edra Waterman, Legal Counsel Anne Poindexter, and Library staff members Brad Howell, Kelly Oles, Katie Lorton and Julia Welzen
<b>Convene</b>	President John Partlow called the meeting to order at 4:15 p.m. in the South Meeting Room at the Noblesville Library.
<b>Consent Agenda</b>	Consent agenda included minutes of October 27, 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 Marita Oilar and seconded by John Dierdorf to accept the proposed consent agenda. Motion passed unanimously.
<b>Digital Media Lab</b>	Brad Howell and Julia Welzen made a presentation about the capabilities of Noblesville Library's Digital Media Lab and unveiled new equipment obtained through a grant from the Friends of the Library that will promote media creation. The Board discussed how the space positions the library as a technology leader and how it will expand during the building renovations.
<b>Administrator's Executive Recommendation - 2017 COLA</b>	Edra Waterman asked the board to approve the budgeted 2% cost of living adjustment for all staff positions. A motion was made by John Dierdorf and seconded by Deb Yadon to accept the recommendation. Motion passed unanimously.
<b>2017 Salary Schedule</b>	A motion was made by Bill Crandall and seconded by Chris Jeter to accept the proposed 2017 salary schedule. Motion passed unanimously.
<b>Director's Report</b>	Edra Waterman asked for questions or feedback to the written report she had provided prior to the meeting. Discussion items included the start of design development in mid-January, the library's recognition as a 25-year member of the Fishers Chamber, and installation of a higher capacity internet circuit to increasing bandwidth. She invited the Board to attend the staff holiday party on December 13.
<b>Other Old or New Business</b>	No old or new business was brought to the board at this time.
<b>Adjournment</b>	Bill Crandall made a motion to adjourn the meeting at 5:12 p.m.

Respectfully submitted,

Chris Jeter  
HEPL Board Secretary  
(kso)