



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, January 26, 2017 – 4:15 p.m.
2nd Floor Conference Room – Noblesville Library

Board Members present or absent:

Crandall___, Dierdorf___, Jeter___, Meyer___, Oilar___, Partlow___, Yadon___

Visitors:

Contractors: Poindexter___, Others:

Staff: Waterman___, Neal___, Oles___, Meyer___, Lorton___, Edwards___,
Staff Assoc___, Others:

I. CONSENT AGENDA

- A. Minutes of the meeting of December 14, 2016
- B. Minutes of the meeting of January 18, 2017
- C. Claims and warrants
- D. Set non-resident fee of \$125.43
- E. Personnel Approvals
 - a. Alexa Gregory, Shelving Page (PT), Noblesville – first day 12/20/16
 - b. Barry Ruhl, Facilities Attendant (PT), Fishers – first day 1/3/17
 - c. Katie Moorhead, Adult Services Clerk (PT), Fishers – last day 1/9/17
 - d. Tom Dearing, Shelving Page (PT), Noblesville – last day 1/20/17
 - e. Brian Beck, Facilities Attendant (PT), Noblesville – first day 1/23/17
- F. Request to encumber 2016 funds for outstanding purchase orders (\$334,923.05)
- G. Resolution for year-end transfer of appropriations between major categories

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. MOTION TO TEMPORARILY ADJOURN THE MEETING OF THE FULL LIBRARY BOARD

Motion: Second: Aye: Nay: Abstain:

TEMPORARY ADJOURNMENT

- I. Call to order of the meeting of the library board of finance
- II. Motion to elect a president and secretary of the board of finance
Motion: Second:
- III. Overview of library investments and review of the overall investment policy of the library

