



Special Board Meeting Minutes
January 18, 2017

- Members Present** Bill Crandall, Chris Jeter, Brian Meyer, Marita Oilar, John Partlow, and Deb Yadon
- Members Absent** John Dierdorf
- 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 and Bear Monita of LWC
- Convene** President John Partlow called the meeting to order at 4:15 p.m. in the South Meeting Room at the Noblesville Library.
- Design Review** Representatives of design firm KBA and architecture firm LWC presented the final plans for the 2017-18 renovation of the Fishers and Noblesville locations, including timelines and design choices.
- Adjournment** Brian Meyer made a motion to adjourn the meeting at 5:20 p.m.

Respectfully submitted,

Chris Jeter
HEPL Board Secretary
(kso)