



Board of Trustees Meeting Minutes
December 14, 2016

Members Present	Bill Crandall, John Dierdorf, Chris Jeter, Brian Meyer, John Partlow, Marita Oilar, Deb Yadon
Members Absent	None
Others in Attendance	Library Director Edra Waterman, Legal Counsel Anne Poindexter, Library staff members Robyn Neal, Kelly Oles, Beth Meyer, Katie Lorton, Kirsten Edwards
Convene	President John Partlow called the meeting to order at 4:15 p.m. in the East Meeting Room at the Fishers Library.
Consent Agenda	Consent agenda included minutes of November 16, 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 Brian Meyer to accept the proposed consent agenda. Motion passed unanimously.
My Next Book	Fishers Adult Services Manager Kirsten Edwards made a presentation about the reader's advisory service, My Next Book. The Board discussed how this program provides personalized service to library patrons.
Resolution for LIRF Transfer	Library Director Edra Waterman presented a resolution to transfer \$200,000 from the Operating Fund to the Library Improvement Reserve Fund (LIRF). A motion was made by Bill Crandall and seconded by Marita Oilar to adopt the resolution. Motion passed unanimously.
Resolution for Rainy Day Fund Transfer	Edra Waterman presented a resolution to transfer \$1,000,000 from the Operating Fund to the Rainy Day Fund. A motion was made by John Dierdorf and seconded by Marita Oilar to adopt the resolution. Motion passed unanimously.
Request for Proposal (Automated Library Materials Handling)	A recommendation to receive proposals for automated library materials handling as part of the renovation was shared by Edra Waterman. A motion was made by Brian Meyer and seconded by Deb Yadon to accept the proposal as prepared by Library Deputy Director Katie Lorton. Motion passed unanimously.
Director's Report	Edra Waterman asked for questions or feedback to the written report she had provided prior to the meeting. Discussion items included the upcoming design development meeting on January 18, continuation of the strategic planning process in order to file a three-year plan with the Indiana State Library for 2018-2020, and the library receiving a replica Bicentennial torch for the Indiana Room archives.
Other Old or New Business	John Partlow asked for an update on any future plans for sale of the library property on the west side of Noblesville.
Adjournment	Bill Crandall made a motion to adjourn the meeting at 4:53 p.m.

Respectfully submitted,

Chris Jeter
HEPL Board Secretary
(kso)