



Board of Trustees Meeting Minutes
June 22, 2017

Members Present	Bill Crandall, John Dierdorf, Heather Lee, Brian Meyer, Marita Oilar, John Partlow, Deb Yadon
Members Absent	
Others in Attendance	Library Director Edra Waterman, Legal Counsel Anne Poindexter, Library staff members Robyn Neal, Kelly Oles, Katie Lorton
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 May 25, 2017 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 Bill Crandall to accept the proposed consent agenda. Motion passed unanimously.
Elect New Secretary	Board President John Partlow asked the board for nominations to fill the vacant Secretary position. Brian Meyer nominated Marita Oilar as Secretary. Bill Crandall made a motion to also elect Brian Meyer Assistant Secretary/Assistant Treasurer. John Dierdorf seconded, and the motion passed.
Electronic Resource Use Policy	Edra Waterman asked the Board to approve the Electronic Resource Use Policy so the Library may continue to remain eligible for e-rate funding annually. John Dierdorf made a motion to approve the current policy as presented, and Marita Oilar seconded. Motion passed unanimously.
AER Chillers	Edra Waterman asked the Board to approve the replacement of an HVAC chiller at the Fishers Library. The Board discussed repair vs. replacement cost and safety for patrons. Brian Meyer made a motion to contract with Irish Mechanical Services using reserve funds to remove the faulty chiller and replace with a new Daikin unit. Marita Oilar seconded, and the motion passed.
AER Parking Lot	Library Director Edra Waterman made a recommendation for repairs of the parking lot at the Fishers Library. The board discussed timing, vendor selection, and patron safety with the nearby construction of the police station. They requested additional information regarding timing and pricing.
Library Open Late on July 15	Edra Waterman asked the board for approval in opening the Fishers Library one hour late on Saturday, July 15 due to road closings for the Paws for a Cause 5K course through the municipal complex. Brian Meyer made a motion for the library to open at 10 a.m. and John Dierdorf seconded. Motion passed.
Director's Report	Library Director Edra Waterman asked for questions or feedback to the written report she had provided prior to the meeting. Discussion items included an update on the strategic planning process, opening of the construction bids on June 30, selection of Braden IT Services as the new technology vendor, and staff attending the American Library Association conference. She welcomed new trustee, Heather Lee.

**Other Old or
New Business**

No old or new business was brought to the board at this time.

Adjournment

John Dierdorf made a motion to adjourn the meeting at 5:03 p.m.

Respectfully submitted,

Marita Oilar
HEPL Assistant Board Secretary
(kso)