



Board of Trustees Meeting Minutes  
October 26, 2017

- Members Present** Bill Crandall, John Dierdorf, Heather Lee, Brian Meyer, Marita Oilar, John Partlow, and Deb Yadon
- Members Absent**
- Others in Attendance** Library Director Edra Waterman, Legal Counsel Anne Poindexter, Architect Kevin McCurdy, Library staff members Robyn Neal, Kelly Oles, Beth Meyer, 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 September 28, 2017 regular board and public hearing meetings, claims and warrants, and personnel approvals. Hearing no requests for removal of items for further discussion or action, a motion was made by Brian Meyer and seconded by John Dierdorf to accept the proposed consent agenda. Motion passed unanimously. (Deb Yadon was not present for this vote.)
- 2018 Budget Resolution** Bill Crandall made a motion that the 2018 budget be accepted as advertised. Marita Oilar seconded the motion, and it passed unanimously. (Deb Yadon was not present for this vote.)
- 2018 Holidays** Library Director Edra Waterman presented a proposed schedule for 2018 holiday closings and board meetings. Board meetings will begin at 4:15 p.m. on the fourth Thursday of each month, except for March 29, November 14 and December 19. The library will be closed on Monday, October 8 in order to conduct staff training. A motion was made by John Dierdorf and seconded by Heather Lee to approve the 2018 schedule. Motion passed unanimously.
- Update to Fee Schedule** Edra Waterman asked the Board to revise the fee schedule in the Circulation Policy so the Library may sell tote bags to patrons for \$1. A motion was made by Marita Oilar and seconded by Deb Yadon to adopt the new fee schedule. Motion passed unanimously.
- 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 chiller installation, construction meetings with both contractors, and active shooter preparedness training conducted on staff day.
- Other Old or New Business** Architect Kevin McCurdy reviewed construction progress in both Library locations, incl. the project costs and work completed to date. He also shared the site plan of the Noblesville Library and options for alleviating water runoff.
- Adjournment** John Dierdorf made a motion to adjourn the meeting at 5:13 p.m.

Respectfully submitted,

Marita Oilar  
HEPL Board Secretary  
(kso)