



# HAMILTON EAST PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, January 25, 2018 – 4:15 p.m.  
East Meeting Room – Fishers Library

*Board Members present or absent:*

Crandall\_\_\_, Dierdorf\_\_\_, Lee\_\_\_, Meyer\_\_\_, Oilar\_\_\_, Partlow\_\_\_, Yadon\_\_\_

*Visitors:*

*Contractors:* McCurdy\_\_\_, Poindexter\_\_\_, Others:

*Staff:* Waterman\_\_\_, Neal\_\_\_, Oles\_\_\_, Meyer\_\_\_, Lorton\_\_\_, Staff Assoc\_\_\_, Others:

### I. CONSENT AGENDA

- A. Minutes of the meeting of December 20, 2017
- B. Claims and warrants
- C. Set non-resident fee of \$133.95
- D. Personnel Approvals
  - a. Jessica Olivero, Adult Services Clerk (PT), Noblesville – last day 1/16/18
  - b. Katelyn Coyne, Ignite Studio Manager (FT), Fishers – first day 1/29/18
- E. Request to encumber 2017 funds for outstanding purchase orders (\$119,160.31)
- F. Resolution for year-end transfer of appropriations between major categories
- G. Dormant Funds Resolution

### II. ITEMS REMOVED FROM CONSENT AGENDA

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

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

Motion:

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### TEMPORARY ADJOURNMENT

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- 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
- IV. Designation of the newspapers or qualified publications in which the Library shall publish notices (*Indianapolis Star, Noblesville Times*)  
Motion:                      Second:
- V. Adjournment  
Motion:

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**RECONVENING OF REGULAR MEETING**

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**IV. ADMINISTRATORS EXECUTIVE RECOMMENDATION – 2018-19 HEALTH INSURANCE**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**V. RENOVATION UPDATE - KEVIN MCCURDY**

**VI. FISHERS LIBRARY REPAIRS/RESTORATION**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**VII. DIRECTOR’S REPORT**

**VIII. OTHER OLD OR NEW BUSINESS**

**IX. ADJOURNMENT**

Motion: