



Board of Trustees Meeting Minutes  
December 20, 2017

- Members Present** Bill Crandall, John Dierdorf, Heather Lee, Marita Oilar, and Deb Yadon
- Members Absent** Brian Meyer and John Partlow
- Others in Attendance** Library Director Edra Waterman, Legal Counsel Anne Poindexter, Library staff members Robyn Neal, Kelly Oles, Beth Meyer
- Convene** In President John Partlow's absence, Vice President John Dierdorf 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 15, 2017 meeting, claims and warrants, 6 checks from 2015 to be receipted back in total \$213.31, personnel approvals, and a resolution to transfer \$200,000 from the Operating Fund to the Library Improvement Reserve Fund. Hearing no requests for removal of items for further discussion or action, a motion was made by Bill Crandall and seconded by Heather Lee to accept the proposed consent agenda. Motion passed unanimously.
- 2018-20 Technology Plan** A motion was made by Marita Oilar and seconded by Deb Yadon to approve the proposed 2018-20 Technology Plan. Motion passed unanimously.
- Administrator's Executive Recommendation (Computer Replacements at Fishers Library)** Library Director Edra Waterman asked the Board for approval in using operating funds to purchase new public computers for the Fishers Library. The Board discussed how these new computers will match the user experience at the Noblesville Library. A motion was made by Marita Oilar and seconded by Bill Crandall to accept the recommendation. Motion passed unanimously.
- Administrator's Executive Recommendation (Server Infrastructure upgrade)** Edra Waterman asked the Board for approval in using operating funds to upgrade the server infrastructure as recommended by the IT vendor. The Board discussed the age of the current server and timing of installation. A motion was made by Heather Lee and seconded by Bill Crandall to accept the recommendation. 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 the upcoming Winter Reading Challenge, installation of the automated materials handling system at Fishers in early January, and a Literary Tour of England offered through the Friends of the Library.
- Other Old or New Business** Edra Waterman provided an updated on the renovation projects at both Library locations. The Board discussed the timing of site work at the Noblesville Library and completion date for the projects.
- Adjournment** Heather Lee made a motion to adjourn the meeting at 4:49 p.m.

Respectfully submitted,

Marita Oilar  
HEPL Board Secretary  
(kso)