



Board of Trustees Meeting Minutes  
April 26, 2018

<b>Members Present</b>	Bill Crandall, John Dierdorf, Heather Lee, Brian Meyer, Marita Oilar, John Partlow, Deb Yadon
<b>Members Absent</b>	
<b>Others in Attendance</b>	Library Director Edra Waterman, Legal Counsel Anne Poindexter, Architect Kevin McCurdy, Interior Designer Jessica Edwards, Library staff members Robyn Neal, Kelly Oles, Katie Lorton
<b>Convene</b>	President John Partlow called the meeting to order at 4:15 p.m. in the East Meeting Room at the Fishers Library.
<b>Consent Agenda</b>	Consent agenda included minutes of the March 29, 2018 meeting, claims and warrants, and personnel approvals. A motion was made by John Dierdorf and seconded by Heather Lee to accept the consent agenda. Motion passed unanimously.
<b>AER Security Cameras and Motion Sensors</b>	Library Director Edra Waterman asked the Board for approval to use reserve funds to install upgraded security cameras and motion sensors in the lower level of the Noblesville Library and add cameras and sensors in the Ignite Studio at the Fishers Library. Brian Meyer made a motion to accept the recommendation. Marita Oilar seconded, and the motion passed unanimously.
<b>Fishers Flood Repairs Project Bid Review/ Approval</b>	Architect Kevin McCurdy provided results of the bids from Stenz and BCMI that were presented on April 13. A motion was made by John Dierdorf and seconded by Brian Meyer to accept BCMI's low bid with all alternates for the flood repairs in Fishers. Motion passed unanimously. The Board discussed overall costs and timeline of the repairs. Marita Oilar made a motion to add the additional scope of replacing carpet and wallcovering in the east hallway and meeting rooms if project dollars are sufficient. John Dierdorf seconded, and the motion passed unanimously.
<b>Renovation Update</b>	Architect Kevin McCurdy provided updates on the construction progress in both Library locations and a quote for exterior site work. A motion was made by John Dierdorf and seconded by Heather Lee to accept the change order to move the transformer and complete flood mitigation site work, adding dollars from library reserve funds to the total project budget up to an additional \$107,268.92. Motion passed unanimously. The Board also discussed possible repairs needed to the roof of the Fishers Library and asked LWC to provide a proposal at the May meeting for full inspection of the roof.
<b>Reinventing HEPL</b>	Edra Waterman presented information about the new leadership structure to support the Library's aspirational goals to be the community's essential connector to information and ideas. The Board discussed how staff would provide patron services under new areas of focus—experience, engagement, impact.

**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 renovation project budget prepared by Kimberly Bolan and Associates, and the furnishings, fixtures and equipment that have been ordered for both buildings.

**Other Old or  
New Business**

Old Business:

Edra Waterman shared a request from the Fishers Police Department to place its new dumpster on library property with waste removal access through the library parking lot. The Board discussed their concerns for patron safety and security and asked for additional information.

**Adjournment**

Brian Meyer made a motion to adjourn the meeting at 6:03 p.m.

Respectfully submitted,

Marita Oilar  
HEPL Board Secretary  
(kso)