



Board of Trustees Meeting Minutes
Budget Public Hearing
Thursday, September 27, 2018 - 4:15p.m.
East Meeting Room - Fishers Library

Members Present Bill Crandall, John Dierdorf, Heather Lee, Brian Meyer, Kristin Patrick, Debra Yadon

Members Absent John Partlow

Others in Attendance Library Director Edra Waterman; Legal Counsel Anne Poindexter; Architect Kevin McCurdy; Library staff members Robyn Neal, Beth Meyer, Lori Holewinski, Katie Lorton; Ryan Fetters and Belvia Gray from Umbaugh & Associates

Convene President John Dierdorf called the meeting to order at 4:15 p.m. in the East Meeting Room at the Fishers Library.

Reading of Rates and Levies Library Director Edra Waterman read the 2019 proposed library tax levies, budget amounts and estimated maximum rates as advertised and published on Indiana Gateway website.

Public Comment There were no comments from the public.

Adjournment Meeting adjourned at 4:17pm

Respectfully Submitted,

A handwritten signature in cursive script that reads "Brian Meyer".

Brian Meyer
HEPL Board Secretary



Board of Trustees Special Meeting Minutes
October 15, 2018

- Members Present** Bill Crandall, John Dierdorf, Kristin Patrick, and John Partlow
- Members Absent** Deb Yadon, Heather Lee, Brian Meyer
- Others in Attendance** Library Director Edra Waterman, Architect Kevin McCurdy
- Convene** President John Dierdorf called the meeting to order at 3:30 p.m. in the Administrative Conference Room at the Noblesville Library.
- Review of Quotes for Fishers Roof Repair** Quotes were sought from three vendors and received from Fredericks Inc and BCMI. Stenz declined to provide a quote. A minor irregularity of a missing signature on one page was noted in the Fredericks quote.
- Kevin McCurdy went through the quotes and, based on the pricing, recommended the Fredericks quote.
- Selection of Vendor** Motion was made by Bill Crandall and seconded by John Partlow to accept the quote from Fredericks and move forward with roof repair in Fishers. Motion carried unanimously.
- Adjournment** John Partlow made a motion to adjourn the meeting at 3:50 p.m.

Respectfully submitted,
Brian Meyer

A handwritten signature in cursive script that reads "Brian Meyer".

HEPL Board Secretary