



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, June 28, 2018 – 4:15 p.m.
East Meeting Room – Fishers Library

Board Members present or absent:

Crandall___, Dierdorf___, Lee___, Meyer___, Oilar___, Partlow___, Yadon___

Visitors:

Contractors: Poindexter___, Reuter___, McCurdy___, Others:

Staff: Waterman___, Holewinski___, Meyer___, Lorton___, Neal___, Staff Assoc___, Others:

I. CONSENT AGENDA

A. Minutes of the meeting of May 24, 2018

B. Claims and warrants

C. Personnel Approvals

- a. Jonathan Davidson (Shelving Page-Fishers/PT) first day 5/29
- b. Shelby Bradley (Summer Shelving Page-Fishers/Temp.) first day 5/29
- c. Cheyenne Brenton (Summer Shelving Page-Fishers/Temp.) first day 5/29
- d. Rachel Read (Shelving Page-Fishers/PT) first day 5/30
- e. Megan Smith (Ignite Assistant/PT) first day 5/30
- f. Logan Park (Summer Shelving Page-Noblesville/Temp.) first day 5/31
- g. Christine Schulte (Shelving Page-Fishers/Temp.) first day 6/4
- h. Tara Foley (Summer Shelving Page-Noblesville/Temp.) first day 6/5
- i. Kelly Oles (Community Relations Assistant-PT) last day 6/6
- j. Sarah Daughtry (Account Services Assistant-Noblesville/PT) last day 6/8
- k. Tracy Holzer (Account Services Assistant-Fishers/PT) last day 6/13
- l. Cheney Armstrong (Summer Shelving Page-Fishers/Temp.) first day 6/14
- m. Chaise Carter (Public Services Assistant Mgr.-FT) first day 6/25
- n. Donna LeFeber (Public Services Librarian-FT) last day 6/29

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. FISHERS ROOF REPAIR UPDATE – KEVIN MCCURDY

IV. RENOVATION UPDATE – KEVIN MCCURDY

V. ANNUAL REVIEW: ELECTRONIC RESOURCE POLICY

Motion: Second: Aye: Nay: Abstain:

VI. DIRECTOR'S REPORT

VII. OTHER OLD OR NEW BUSINESS

VIII. ADJOURNMENT

Motion: