



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, January 24, 2019 – 4:15 p.m.
South Meeting Room Noblesville Library
1 Library Plaza, Noblesville, IN 46060

Board Members present or absent:

Crandall___, Dierdorf___, Lee___, Meyer___, Partlow___, Patrick___, Yadon___

Visitors:

Contractors: McCurdy___, Poindexter___, Others:

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

I. CONSENT AGENDA

- A. Minutes of the meeting of December 19, 2018
- B. Minutes of the Building and Grounds committee meeting of January 16, 2019
- C. Claims and warrants
- D. Set 2019 non-resident fee at \$153.99
- E. Personnel Approvals
 - a. Sam Helsloot (Shelving Page-Noblesville) first day 12/21
 - b. Rachel Cox (Public Services Assistant-Noblesville) last day 12/31
 - c. Erin Orban (Public Services Assistant-Fishers) last day 1/20
 - d. Claudia Stockmann (Public Services Assistant-Noblesville) first day 1/23
 - e. Christy Franzman (Teen Coordinator) first day 2/4
- F. Request to encumber 2018 funds for outstanding purchase orders
 - a. Operating Fund: \$125,534.49
 - b. Rainy Day Fund: \$102,802.21
 - c. LIRF \$68,530.70
- G. Resolution for year-end transfer of operating appropriations between major categories

II. ITEMS REMOVED FROM CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

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

Motion:

TEMPORARY ADJOURNMENT

- 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:

RECONVENING OF REGULAR MEETING

- IV. **ADMINISTRATORS EXECUTIVE RECOMMENDATION – 2019-20 HEALTH INSURANCE**
Motion: Second: Aye: Nay: Abstain:
- V. **RENOVATION UPDATE - KEVIN MCCURDY**
- VI. **REPORT OF BUILDING AND GROUNDS COMMITTEE**
- VII. **DIRECTOR’S REPORT**
- VIII. **OTHER OLD OR NEW BUSINESS**
- IX. **ADJOURNMENT**
Motion: