



Board of Trustees Meeting Minutes  
December 19th, 2018

<b>Members Present</b>	Bill Crandall, John Dierdorf, Heather Lee, Brian Meyer, John Partlow, Kristin Patrick, Debra Yadon
<b>Members Absent</b>	None
<b>Others in Attendance</b>	Library Director Edra Waterman; Legal Counsel Anne Poindexter; Library staff members Robyn Neal, Lori Holewinski, Beth Meyer, Jennifer Harmon; Architect Kevin McCurdy
<b>Convene</b>	President John Dierdorf 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 November 14, 2018 meeting, claims and warrants, and personnel approvals. A motion to accept the consent agenda was made by Heather Lee and seconded by John Partlow. The motion passed unanimously.
<b>Items Removed From Consent Agenda</b>	None
<b>Resolution for LIRF Transfer</b>	John Dierdorf asked for a motion to approve the transfer of funds to LIRF. Bill Crandall moved to approve the resolution and Heather Lee seconded the motion. The motion passed unanimously.
<b>2019 Board Meeting Dates and Closings</b>	John Dierdorf asked for a motion to approve the 2019 board meeting dates and library closings. Brian Meyer moved to approve and John Partlow seconded the motion. Bill Crandall asked what had changed and Edra explained the changes. The motion passed unanimously.
<b>Fee Schedule Update</b>	John Dierdorf asked for a motion to approve the fee schedule update. John Partlow made a motion and Kristin Patrick seconded it. Edra explained the addition to the fee schedule and the motion passed unanimously.
<b>Engagement Update</b>	Jennifer Harmon thanked board for their support of her application for the Harwood Institute. She described upcoming engagement activities with the greater Fishers community resulting from the library's involvement with the city becoming designated an AARP age-friendly city. During that process Jen became aware of Dementia Friends Indiana and reached out to them to plan a Memory Café to be held at the library. The library will also be involved in Fishers' Disability Awareness Week in March and Mental Health Awareness Week in May.

**Renovation Update** Kevin McCurdy reported that next Thursday is the final walk through for the Fishers Library flood work punch list. Roof work at Fishers has not started yet. Fredericks Roofing has asked to extend start date to the new year. Facilities assessment walk-throughs were done last Tuesday. Kevin will present a draft of the findings next month, which will be finalized in February or March. The Building and Grounds Committee will meet prior to the January meeting.

The original completion date for the Noblesville project is March 28<sup>th</sup> and Kevin estimates that there is about twelve per cent of the work left to complete, which puts completion at mid-February. The inside work should be done by the end of January. Kevin is starting pre-punch list conversations regarding areas where he has concern.

Edra mentioned that the grand reopening plans are for National Library Week in April, although the new areas will open before then as they are completed.

**Director's Report** Edra asked for questions about the report. She asked if a board member would like to attend a meeting on January 23<sup>rd</sup> at 9 a.m. at Noblesville to discuss health insurance renewal. Bill Crandall offered to attend. Edra also explained the philosophy behind automatic renewals.

**Other Old or New Business** Kristin Patrick had a conversation with an Indianapolis Star reporter regarding Ignite. Photos of Ignite were posted today by Indy Star.

Brian Meyer remarked on the tree removal around the Fishers Library property and asked if any of the trees that were removed were on library property. Ann commented on possible recourse with discussion ensuing.

Edra mentioned that she still has not received an MOU from the Fishers Police Department regarding putting a dumpster in the library parking lot.

**Adjournment** Bill Crandall moved for adjournment at 4:50 p.m.

Respectfully submitted,  
Brian Meyer



HEPL Board Secretary