



# HAMILTON EAST PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, January 28, 2016 – 4:15 p.m.  
2<sup>nd</sup> Floor Conference Room – Noblesville Library

*Board Members present or absent:*

Crandall\_\_\_, Dierdorf\_\_\_, Jeter\_\_\_, Meyer\_\_\_, Oilar\_\_\_, Partlow\_\_\_, Yadon\_\_\_

*Visitors:*

*Contractors:* Poindexter\_\_\_, Bingham\_\_\_, Others:

*Staff:* Waterman\_\_\_, Neal\_\_\_, Oles\_\_\_, Meyer\_\_\_, Lorton\_\_\_, Staff Assoc\_\_\_, Others:

**I. CONSENT AGENDA**

- A. Minutes of the meeting of December 16, 2015
- B. Claims and warrants
- C. Set non-resident fee of \$122.93
- D. Personnel Approvals
  - a. Libby McElwaine, Shelving Page (PT), Noblesville – last day 1/4/16
  - b. Kristin Stout, Adult Services Librarian (PT), Noblesville – last day 1/6/16
  - c. Lisa Ames, Shelving Page (PT), Fishers – first day 1/12/16
  - d. Dawn Doty, Circulation Clerk (PT), Noblesville – last day 1/14/16
- E. Request to encumber 2015 funds for outstanding purchase orders (\$165,497.91)
- F. Resolution for year-end transfer of appropriations between major categories

**II. ITEMS REMOVED FROM THE CONSENT AGENDA**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

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

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

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**TEMPORARY ADJOURNMENT**

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- 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. Motion to adjourn the meeting of the library board of finance.  
Motion:

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**RECONVENING OF REGULAR MEETING**

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- IV. **ADMINISTRATORS EXECUTIVE RECOMMENDATION – 2016-17 HEALTH INSURANCE**  
Motion:                      Second:                      Aye:                      Nay:                      Abstain:
- V. **COMPENSATION STUDY RESULTS/RECOMMENDATIONS – Julie Bingham, First Person**
- VI. **ARCHITECT RFQ**  
Motion:                      Second:                      Aye:                      Nay:                      Abstain:
- VII. **AMENDMENT TO PURCHASE AGREEMENT**
- VIII. **DIRECTOR’S REPORT**
- IX. **OTHER OLD OR NEW BUSINESS**
- X. **ADJOURNMENT**  
Motion: