



# HAMILTON EAST PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday April 28, 2016 – 4:15 p.m.  
East Meeting Room – Fishers Library

*Board Members present or absent:*

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

*Visitors:*

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

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

### I. CONSENT AGENDA

A. Minutes of the meeting of March 24, 2016

B. Claims and warrants

C. Personnel Approvals

1. Sherri Bonham, Indiana Room clerk (PT), Noblesville – first day 4/8/16
2. Vicki Guenther, shelving page (PT), Fishers – first day 4/11/16
3. Rosalyn Poston, shelving page (PT), Fishers – first day 4/11/16
4. Samantha Tilmans, shelving page (PT), Noblesville – last day 4/21/16
5. Paul Williams, shelving page (PT), Noblesville – last day 4/21/16
6. Sara Silver, circulation clerk (PT), Noblesville – last day 4/27/16

### II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### III. RESOLUTION TO ESTABLISH INTERNAL CONTROLS

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### IV. RENOVATION UPDATE

### V. DIRECTOR'S REPORT

### VI. OTHER OLD OR NEW BUSINESS

### VII. ADJOURNMENT

Motion: