



Board of Trustees Meeting Minutes
July 28, 2016

Members Present	Bill Crandall, John Dierdorf, Brian Meyer, Marita Oilar, John Partlow
Members Absent	Chris Jeter, Deb Yadon
Others in Attendance	Library Director Edra Waterman, Legal Counsel Anne Poindexter, Library staff members Robyn Neal, Kelly Oles, Beth Meyer, Katie Lorton
Convene	President Brian Meyer called the meeting to order at 4:15 p.m. in the 2 nd Floor Conference Room at the Noblesville Library.
Consent Agenda	Consent agenda included minutes of June 23, 2016 meeting, claims and warrants, and personnel approvals. Hearing no requests for removal of items for further discussion or action, a motion was made by Bill Crandall and seconded by John Dierdorf to accept the proposed consent agenda. Motion passed unanimously. (John Partlow was not present for this vote.)
2016-17 Slate of Officers	Nominating Committee Chair Bill Crandall proposed a slate of officers to be voted on at the August meeting: John Partlow (President), John Dierdorf (Vice President), Chris Jeter (Secretary), and Marita Oilar (Assistant Secretary/Treasurer).
Budget Update	Library Director Edra Waterman detailed planning for the 2017 budget process, including a presentation to the County Council's finance committee on July 20 with financial consultant Mike Reuter, Board approval of the budget advertisement in August, and budget adoption by the County Council in October.
Architect Meeting Update	Edra Waterman provided an update from the July 7 meeting with the design team at the Fishers Library and feedback collected from the focus groups held in June. The design team will present 50% schematic designs at the August 25 meeting.
Policy Updates	Edra Waterman requested the Board approve changes to the Paid Time Off (PTO) Policy that will be easier to administer with the transition to a new ADP payroll system. The Board asked to continue the discussion at a later meeting so they may further understand sick bank accruals, rollovers and staffing coverage.
Director's Report	Library Director Edra Waterman asked for questions or feedback to the written report she had provided prior to the meeting. Discussion items included the Food for Fines collections, participation in Noblesville's Back to School Bash and the Library's involvement in providing materials for the Hamilton County Jail.
Other Old or New Business	Old Business: A second amendment to the purchase agreement for the library property at State Road 32 and Little Chicago Road was presented. A motion was made by John Partlow and seconded by John

Dierdorf to approve the agreement as submitted with an extended closing date of December 31, 2017. Motion passed.

Adjournment

John Dierdorf made a motion to adjourn the meeting at 5:58 p.m.

Respectfully submitted,

John Dierdorf
HEPL Board Secretary
(kso)