



Board of Trustees Meeting Minutes
October 27, 2016

Members Present	Bill Crandall, John Dierdorf, Brian Meyer, John Partlow, Chris Jeter, Marita Oilar, Deb Yadon
Members Absent	None
Others in Attendance	Library Director Edra Waterman, Legal Counsel Anne Poindexter, Jason Hutcheson and Carolyn Byard of Iconic Digital Marketing, and Library staff members Robyn Neal Kelly Oles, Beth Meyer, Katie Lorton
Convene	President John Partlow called the meeting to order at 4:15 p.m. in the East Meeting Room at the Fishers Library.
Consent Agenda	Consent agenda included minutes of September 22, 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 Brian Meyer to accept the proposed consent agenda. Motion passed unanimously.
Makerspace Branding Approval	Iconic Digital Marketing presented logo concepts for the makerspace area in the Fishers lower level. The Board discussed possible names, designs and tag lines to tie into the existing brand. Brian Meyer made a motion to accept the proposed logo for the space. The motion was seconded by Deb Yadon and passed unanimously.
Final Schematic Design Approval	Edra Waterman provided the Board with final renderings of the space redesign and asked for approval. The Board discussed next steps, including design development and adopting a new service model that supports the space redesign. A motion was made by Chris Jeter and seconded by Marita Oilar to accept the proposal. Motion passed unanimously.
2016-2017 Trustee Committees	President John Partlow asked the Board to approve the trustee committee roles shared at the August meeting. Marita Oilar made a motion to accept the proposal. The motion was seconded by Brian Meyer and passed unanimously.
2017 Holidays	Library Director Edra Waterman presented a proposed schedule for 2017 holiday closings and board meetings. Board meetings will begin at 4:15 p.m. on the fourth Thursday of each month, except for November 15 and December 14. The library will be closed on Monday, October 9, 2017 in order to conduct staff training. A motion was made by Bill Crandall and seconded by Chris Jeter to approve the 2017 schedule. Motion passed unanimously.
Director's Report	Edra Waterman asked for questions or feedback to the written report she had provided prior to the meeting. Discussion items included Hamilton County Council approval of the 2017 budget, consulting with Ailithir McGill on the makerspace area, and staff participation in professional associations, such as the Indiana Library Federation.

**Other Old or
New Business**

No old or new business was brought to the board at this time.

Adjournment

Bill Crandall made a motion to adjourn the meeting at 4:55 p.m.

Respectfully submitted,

Chris Jeter
HEPL Board Secretary
(kso)