



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, February 23, 2017 – 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___, Meyer___, Lorton___, Holewinski___,
Staff Assoc___, Others:

I. CONSENT AGENDA

- A. Minutes of the meeting of January 26, 2017
- B. Claims and warrants
- C. Personnel Approvals
 - a. David Adams, Shelving Page (PT), Noblesville – first day 2/7/17
 - b. Barry Ruhl, Facilities Attendant (PT), Fishers – last day 2/13/17
 - c. Rachel Meyer, Shelving Page (PT), Noblesville – last day 2/21/17
 - d. Johnna Isbell, Youth Services Paraprofessional, Fishers – last day 2/23/17
- D. Amendment to 2016 Encumbered Funds: New amount – \$213,691.25

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. BEANSTACK OVERVIEW – LORI HOLEWINSKI

IV. AER AUTOMATED MATERIALS HANDLING VENDOR SELECTION – KATIE LORTON

Motion: Second: Aye: Nay: Abstain:

V. DIRECTOR'S REPORT

VI. OTHER OLD OR NEW BUSINESS

VII. ADJOURNMENT

Motion: