



Board of Trustees Meeting Minutes
February 23, 2017

Members Present	Bill Crandall, John Dierdorf, Chris Jeter, Brian Meyer, John Partlow, Deb Yadon
Members Absent	Marita Oilar
Others in Attendance	Library Director Edra Waterman, Legal Counsel Anne Poindexter, Library staff members Robyn Neal, Kelly Oles, Beth Meyer, Katie Lorton, Lori Holewinski, Hamilton County Leadership Academy participant Brian White
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 January 26, 2017 meeting, claims and warrants, and personnel approvals. Hearing no requests for removal of items for further discussion or action, a motion was made by John Dierdorf and seconded by Brian Meyer to accept the proposed consent agenda. Motion passed unanimously. (Chris Jeter and Deb Yadon were not present for this vote).
Beanstack Overview	Noblesville Youth Services Manager Lori Holewinski provided an overview of Beanstack, the Library's new online tool to encourage community engagement. The Board discussed how this program is being used to administer the Winter Reading Program and its ability to incorporate learning tracks, recommendations and reading lists.
AER - Automated Library Materials Handling Vendor Selection	Deputy Director Katie Lorton presented a recommendation to contract with RFID Library Solutions to implement a drop and go style automated materials handling system for both libraries. The Board discussed how the system aligns with the Library's new service model, timing of the installation, and ease of use for patrons. A motion was made by Brian Meyer and seconded by John Dierdorf to accept the recommendation. 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 the appointment of Noblesville Adult Services Manager Brad Howell to the Noblesville School Board, approval of the 2017 budget, and Library Day at the Statehouse on March 14.
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 5:00 p.m.

Respectfully submitted,

Chris Jeter
HEPL Board Secretary
(kso)