



# HAMILTON EAST PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, March 23, 2017 – 4:15 p.m.  
South Meeting Room – Noblesville Library

*Board Members present or absent:*

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

*Visitors:*

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

*Staff:* Waterman\_\_\_, Neal\_\_\_, Oles\_\_\_, Meyer\_\_\_, Lorton\_\_\_, Grilliot\_\_\_, Holewinski\_\_\_, Staff Assoc\_\_\_, Others:

**I. CONSENT AGENDA**

A. Minutes of the meeting of February 23, 2017

B. Claims and warrants

C. Personnel Approvals

a. Crissi Schuck, Youth Services Clerk (PT), Fishers – first day 2/27/17

b. Melanie Johnson, Adult Services Clerk (PT), Noblesville – last day 3/12/17

c. Emily Burton, Youth Services Manager, Fishers – first day 4/3/17

d. Ellen Dworkin, Youth Services Clerk, Fishers – last day 4/15/17

**II. ITEMS REMOVED FROM THE CONSENT AGENDA**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**III. HEPL VOLUNTEER PROGRAM – ANN GRILLIOT, LORI HOLEWINSKI**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**IV. NOBLESVILLE SCHOOLS MOU FOR STUDENT LIBRARY CARDS**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**V. RENOVATION DISCUSSION – LWC, KBA**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**VI. DIRECTOR'S REPORT**

**VII. OTHER OLD OR NEW BUSINESS**

**VIII. ADJOURNMENT**

Motion: