



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, April 27, 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___, Staff Assoc___, Others:

I. CONSENT AGENDA

A. Minutes of the meeting of March 23, 2017

B. Claims and warrants

C. Personnel Approvals

- a. Jim Oliver, Facilities Attendant (PT), Fishers – first day 3/30/17
- b. Debra Wietecha, Youth Services Paraprofessional (PT), Fishers – last day 3/31/17
- c. Kayla Gregory, Shelving Page (PT), Noblesville – first day 4/3/17
- d. Sarah Daughtry, Circulation Clerk (PT), Noblesville – first day 4/4/17
- e. Linda Kidwell, Circulation Clerk (PT), Noblesville – last day 4/8/17
- f. Stephanie Dale, Youth Services Paraprofessional (PT), Fishers – first day 4/18/17
- g. Jamie Gaetano, Shelving Page (PT), Fishers – first day 4/18/17
- h. Mary Bardonner, Youth Services Paraprofessional (FT), Fishers – last day 4/28/17

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. RFQ - IT CONSULTING SERVICES

Motion: Second: Aye: Nay: Abstain:

IV. RFP - LED LIGHTING RETROFIT UPGRADE

Motion: Second: Aye: Nay: Abstain:

V. RENOVATION

VI. DIRECTOR'S REPORT

VII. OTHER OLD OR NEW BUSINESS

VIII. ADJOURNMENT

Motion: