



Board of Trustees Meeting Minutes  
March 23, 2017

<b>Members Present</b>	Bill Crandall, John Dierdorf, Chris Jeter, Brian Meyer, John Partlow, Deb Yadon
<b>Members Absent</b>	Marita Oilar
<b>Others in Attendance</b>	Library Director Edra Waterman, Legal Counsel Anne Poindexter, Library staff members Robyn Neal, Kelly Oles, Beth Meyer, Katie Lorton, Lori Holewinski, Ann Grilliot, Rob Cullin of KBA, Kevin McCurdy of LWC, and Library patrons Tim Clark, Tom Janson and Carol Stone
<b>Convene</b>	President John Partlow called the meeting to order at 4:15 p.m. in the South Meeting Room at the Noblesville Library.
<b>Statement from Library Patron Tom Janson</b>	Tom Janson shared his concerns about an editorial in <i>The Times</i> and pledged his support of the Library's upcoming renovation. Board President John Partlow thanked him for his attendance and for bringing the issue to their attention.
<b>Consent Agenda</b>	Consent agenda included minutes of February 23, 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 Brian Meyer and seconded by John Dierdorf to accept the proposed consent agenda. Motion passed unanimously.
<b>HEPL Volunteer Program</b>	Noblesville Youth Services Manager Lori Holewinski and Noblesville Circulation Manager Ann Grilliot presented a summary of the pilot volunteer initiative. The Board discussed position descriptions, the application/interview process, training and possible expansion of the program to the Fishers Library.
<b>Noblesville Schools MOU for Student Library Cards</b>	Library Director Edra Waterman asked the Board for approval of a Memorandum of Understanding between the Library and Noblesville Schools. The Board discussed how providing library cards to all students enables better access to online resources and supports the school's 1:1 technology initiative. John Dierdorf made a motion to approve the MOU, and Deb Yadon seconded. Motion passed unanimously.
<b>Renovation Update</b>	Rob Cullin of KBA and Kevin McCurdy of LWC provided an overview of updates to the renovation plans shared at January's design development meeting. The Board reviewed current budget estimates and the timeline for issuing construction RFPs.
<b>Director's Report</b>	Edra Waterman asked for questions or feedback to the written report she had provided prior to the meeting. Discussion items included upcoming input sessions for the 2018-2020 strategic plan, unveiling renovation floor plans to the public during National Library Week April 9-15, and the new snapshot report of monthly statistics.
<b>Other Old or New Business</b>	Old Business: - Library patron Tim Clark asked for clarification about how the Library discards materials, and Library Director Edra Waterman provided an overview of the Collection Development Policy and best practices among libraries.

- The Board discussed the comments made by Mr. Janson and Mr. Clark and agreed to respond to other patrons and thank them for taking the time to contact the Library with their concerns.

**Adjournment**

Bill Crandall made a motion to adjourn the meeting at 6:00 p.m.

Respectfully submitted,

Chris Jeter  
HEPL Board Secretary  
(kso)