



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, February 22, 2018 – 4:15 p.m.
Stage Meeting Room – Fishers Library

Board Members present or absent:

Crandall___, Dierdorf___, Lee___, Meyer___, Oilar___, Partlow___, Yadon___

Visitors:

Contractors: McCurdy___, Poindexter___, Others:

Staff: Waterman___, Neal___, Oles___, Meyer___, Lorton___, Staff Assoc___, Others:

I. CONSENT AGENDA

- A. Minutes of the meeting of January 25, 2018
- B. Claims and warrants
- C. Personnel Approvals
 - a. Jannah McCowan, Circulation Clerk (PT), Fishers – last day 2/6/18
- D. Dormant Funds Resolution

II. ITEMS REMOVED FROM CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. 2018-19 HEALTH INSURANCE

Motion: Second: Aye: Nay: Abstain:

IV. RENOVATION UPDATE - KEVIN MCCURDY

V. FISHERS LIBRARY REPAIRS/RESTORATION

VI. STAFF APPRECIATION

Motion: Second: Aye: Nay: Abstain:

VII. ADMINISTRATORS EXECUTIVE RECOMMENDATION – DELAYED OPENING OR EARLY CLOSING FOR COMMUNITY EVENTS

Motion: Second: Aye: Nay: Abstain:

VIII. CLOSING FOR SPARK!FISHERS

Motion: Second: Aye: Nay: Abstain:

IX. EASEMENT PAPERWORK

Motion: Second: Aye: Nay: Abstain:

X. DIRECTOR'S REPORT

XI. OTHER OLD OR NEW BUSINESS

XII. ADJOURNMENT

Motion: