



Board of Trustees Meeting Minutes
March 29, 2018

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| Members Present | Bill Crandall, John Dierdorf, Heather Lee, Brian Meyer |
| Members Absent | Marita Oilar, John Partlow, Deb Yadon |
| Others in Attendance | Library Director Edra Waterman, Legal Counsel Anne Poindexter, Architect Kevin McCurdy, Library staff members Robyn Neal, Kelly Oles, Beth Meyer, Katie Lorton |
| Convene | Vice President John Dierdorf called the meeting to order at 4:15 p.m. in the East Meeting Room at the Fishers Library. Brian Meyer was appointed pro tem secretary in Marita Oilar's absence. |
| Consent Agenda | Consent agenda included minutes of the February 22, 2018 meeting, claims and warrants, and personnel approvals. A motion was made by Brian Meyer and seconded by Bill Crandall to accept the consent agenda. Motion passed unanimously. |
| Renovation/ Fishers Repairs Update | Architect Kevin McCurdy provided updates on the construction progress in both Library locations, incl. repairs in the Fishers Library, for which the Library will be accepting bids from Stenz and BCMI on April 13. Accessibility from the front entrance and the west wing of the Library will become available on April 6. The Board asked that an update on project costs be provided at the April meeting. |
| AER Staff Computer Replacements | Library Director Edra Waterman asked the Board for approval in replacing aging staff desktop computers with laptops using Rainy Day Funds. The Board discussed how this would allow for more flexibility in serving patrons. Bill Crandall made a motion to accept the recommendation. Brian Meyer seconded, and the motion passed unanimously. |
| Reinventing HEPL | Edra Waterman recommended waiting until April to present more information about the strategic changes to library operations, in order for all Trustees to attend. |
| Director's Report | Edra Waterman asked for questions or feedback to the written report she had provided prior to the meeting. Discussion items included an upcoming meeting with Financial Consultant Mike Reuter, the Library's YouTube video about the journey of a book through our automated materials handling system, and staff looking forward to reopening the Adult Services collection and spaces in Fishers. |
| 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 4:44 p.m. |

Respectfully submitted,

Brian Meyer
HEPL Board Assistant Secretary
(kso)