



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, May 24, 2018 – 4:15 p.m.
Fishers Stage – Fishers Library

Board Members present or absent:

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

Visitors:

Contractors: Poindexter___, Reuter___, Others:

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

I. CONSENT AGENDA

A. Minutes of the meeting of April 26, 2018

B. Claims and warrants

C. Personnel Approvals

a. Bob Dombrow, Shelving Page (PT), Fishers – last day 5/16/18

b. Lynda Conner, Shelving Page (PT), Fishers – last day 5/18/18

c. Anita Snyder, Youth Services Assistant (PT), Fishers – first day 5/21/18

d. Tiffany Opher, Ignite Assistant (PT), Fishers – first day 5/21/18

e. Paul Williams, Ignite Assistant (PT), Fishers – first day 5/21/18

f. Tammy Ruhl, Youth Services Assistant (PT), Noblesville – first day 5/21/18

g. Linda Dial, Collection Services (FT), Noblesville (FT) – last day 6/8/18

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. SUMMER READING PROGRAM PREVIEW – BETH MEYER

IV. FINANCIAL PLAN – MIKE REUTER

V. FISHERS ROOF REPAIR PROPOSAL – KEVIN MCCURDY

Motion: Second: Aye: Nay: Abstain:

VI. RENOVATION UPDATE – KEVIN MCCURDY

VII. POLICY UPDATES - IGNITE STUDIO

Motion: Second: Aye: Nay: Abstain:

VIII. MOU - SPARK!FISHERS

Motion: Second: Aye: Nay: Abstain:

IX. DIRECTOR'S REPORT

X. OTHER OLD OR NEW BUSINESS

XI. ADJOURNMENT

Motion: