



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, November 14, 2018 – 4:15 p.m.
East Meeting Room, Fishers Library

Board Members present or absent:

Crandall___, Dierdorf___, Lee___, Meyer___, Partlow___, Patrick___, Yadon___

Visitors:

Contractors: Poindexter___, Others:

Staff: Waterman___, Holewinski_____, Lorton_____, Neal_____

*Staff Assoc*___, Others:

I. CONSENT AGENDA

- A. Minutes of the meeting of October 25, 2018
- B. Claims and warrants
- C. Personnel Approvals
 - a. Jocie Smith (Shelving Page) last day 10/23
 - b. Tammy Lucey (Shelving Page) first day 10/29
 - c. Justin Davis (Teen Librarian) last day 10/29
 - d. Stacy Waterman (Shelving Page) first day 11/6
 - e. Emily Ray (Shelving Page) last day 11/10
 - f. Swati Bhardwaj (Shelving Page) last day 11/15

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. HEPL STAFF ASSOCIATION FUNDING REQUEST

Motion: Second: Aye: Nay: Abstain:

IV. HEPL APP—MOLLY MROZOWSKI AND ANNA SAYERS

V. ADMINISTRATOR’S EXECUTIVE RECOMMENDATION – 2019 COLA

Motion: Second: Aye: Nay: Abstain:

VI. 2019 SALARY SCHEDULE

Motion: Second: Aye: Nay: Abstain:

VII. DIRECTOR’S REPORT

VIII. OTHER OLD OR NEW BUSINESS

IX. ADJOURNMENT

Motion: