



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, September 27, 2018 – 4:20 p.m.
East Meeting Room – Fishers Library

Board Members present or absent:

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

Visitors:

Contractors: Poindexter___, McCurdy___, *Others:*

Staff: Waterman___, Neal___, Holewinski___, Meyer___, Lorton___, *Staff Assoc*___, *Others:*

I. CONSENT AGENDA

- A. Minutes of the meeting of August 23, 2018
- B. Claims and warrants
- C. Personnel Approvals
 - a. Rachel Cox (Public Services Assistant) first day 8/24
 - b. Sabrina Nikoloff (Shelving Page) first day 8/27
 - c. Susie Feuerstine (Account Services Assistant) first day 8/28
 - d. Rachel Read (Shelving Page) last day 9/4
 - e. Cale Richeson (Shelving Page) last day 9/6
 - f. Sherri Lawson (Shelving Page) first day 9/12
 - g. Ally Muterspaw (Public Services Librarian) first day 9/17
 - h. Jocelyn Smith (Shelving Page) first day 9/17

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. Library Funding and Bonding—Umbaugh

IV. Renovation Update—Kevin McCurdy

V. Facilities Assessment Proposal

Motion: Second: Aye: Nay: Abstain:

VI. Director's Report

VII. Other old or new business

VIII. Adjournment

Motion:

