



# HAMILTON EAST PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, July 26, 2018 – 4:15 p.m.  
East Meeting Room – Fishers Library

*Board Members present or absent:*

Crandall\_\_\_, Dierdorf\_\_\_, Lee\_\_\_, Meyer\_\_\_, Oilar\_\_\_, Partlow\_\_\_, Yadon\_\_\_

*Visitors:*

*Contractors:* Poindexter\_\_\_, McCurdy\_\_\_\_\_, Others:

*Staff:* Waterman\_\_\_, Neal\_\_\_, Holewinski\_\_\_, Meyer\_\_\_, Lorton\_\_\_, Staff Assoc\_\_\_, Others:

**I. CONSENT AGENDA**

A. Minutes of the meeting of June 28, 2018

B. Claims and warrants

C. Personnel Approvals

a. Kyle Pickett (Summer Shelving Page-Fishers/Temp.) first day 6/25

b. Linda Mak (Account Services Assistant-Noblesville/PT) first day 7/2

c. Jaclyn Takada (Account Services Assistant-Noblesville/PT) first day 7/2

d. Tami Pell (Account Services Assistant-Fishers/PT) first day 7/6

e. Pratima Narine (Account Services Assistant-Fishers/Noblesville/PT) first day 7/19

f. Emily Burton (Youth Services Manager/FT) last day 7/27

g. Charlie Logsdon (Public Services Manager/PT) last day 7/29

h. Myah Ditchen (Shelving Page/PT) last day 8/1

i. Cindy Christy (Adult Services/Noblesville/FT) last day 8/3

**II. ITEMS REMOVED FROM THE CONSENT AGENDA**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**III. RENOVATION UPDATE**

**IV. FISHERS ROOF RECOMMENDATION**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**V. FINANCE COMMITTEE REPORT ON 2019 BUDGET**

**VI. DIRECTOR'S REPORT**

**VII. OTHER OLD OR NEW BUSINESS**

**VIII. ADJOURNMENT**

Motion: