



Board of Trustees Meeting Minutes  
August 23, 2018

- Members Present** Bill Crandall, John Dierdorf, Heather Lee, Brian Meyer, Marita Oilar, Deb Yadon
- Members Absent** John Partlow
- Others in Attendance** Library Director Edra Waterman, Legal Counsel Anne Poindexter, Architect Kevin McCurdy, Library staff members Robyn Neal, Beth Meyer, Lori Holewinski, Katie Lorton, HSE students Bridget Kiley and Sophia Zhang.
- Convene** John Dierdorf called the meeting to order at 4:16 p.m. in the East Meeting Room at the Fishers Library.
- Consent Agenda** Consent agenda included minutes of the July 26, 2018 meeting, claims and warrants, and personnel approvals. A motion was made by Bill Crandall and seconded by Marita Oiler to accept the consent agenda. Motion passed unanimously.
- Approval of 2019 Budget Advertisement** Edra Waterman presented the 2019 budget for the September 27 public hearing. Brian Meyer entered a motion to approve the 2019 Budget Advertisement and Deb Yadon seconded. Motion passed unanimously.
- Approval of 2018-2019 Board Officers** The new slate of officers to take effect August 26, 2018 was presented by the nominating committee as John Dierdorf (President), Heather Lee (Vice President), Brian Meyer (Secretary), Robyn Neal (Treasurer) and Debra Yadon (Assistant Secretary/Treasurer). A motion to accept the slate of officers was made by Bill Crandall and seconded by Heather Lee. Motion passed unanimously
- Renovation Update** Kevin McCurdy provided updates on the renovations at the Fishers and Noblesville libraries. The flood repair at Fishers is almost completed with minor touchups and a punch list walk through still pending. He also discussed the additional renovations in the hallways and meeting rooms.
- Bill Crandall asked about the status of the AMH equipment at Fishers; Katie Lorton and Edra Waterman confirmed necessary adjustments were recently made as included in the maintenance contract and all machinery is working.
- Kevin McCurdy discussed the proposed repairs to the roof at Fishers. Three companies will be invited to provide quotes for this project: Stenz, BCMI, and Fredericks Inc. Bill Crandall asked about expected timelines; Kevin McCurdy believed it was possible to get the quotes by the September Board meeting. It was decided that if the repair quotes are not available by September 27, a special meeting would be called.
- Kevin McCurdy detailed the status of the renovations at Noblesville. The final stages for the lower level are approaching, but good progress is being made. The next big step is the relocation of the transformer.

**Facilities  
Assessment  
Proposal**

Kevin McCurdy distributed and explained the format of the Facilities Assessment Proposal. Each location was given a separate document; the assessments would include the interiors, exteriors, and grounds of both locations using past facilities, trends, and future needs along with community feedback. They would also include estimated repair costs, specified projects and phases, and renderings. Brian Meyer mentioned this may be useful next year; Marita Oiler pointed out that it reinforced the previous budget discussions. Edra Waterman stated the cost of the assessment would be adequately covered by reserve funds. Bill Crandall reinforced that a vote was not required at this time and Edra proposed a reactivation of the Building & Grounds Committee for these projects. Kevin commented that such a committee would be helpful for this action. John Dierdorf liked the evaluation of the existing infrastructure and everyone agreed to wait for more information before moving forward.

**Director's Report**

Edra Waterman pointed out the changes in the Director's Report format as a result of the staffing restructure.

She reminded everyone that Umbaugh would be present at the September Board meeting to discuss the bonding process.

There was a brief discussion about the elevators in both locations. John Dierdorf commented about the potential changes in traffic patterns in the buildings once all stairways and entrances were opened.

**Other old or new  
business**

Bill Crandall gave a brief update on recent activity near the library's property near Little Chicago Road and distributed a map of the location and plans as given to him by Walt Justus.

John Dierdorf asked for an informal update of Ignite Studio; Lori Holewinski described the current and upcoming activities in the space. Edra mentioned that Ignite Studio received a nomination for Emerging Arts Champion of the Year by Nickel Plate Arts.

A brief discussion between the high school students present and Board members occurred shortly after the meeting adjourned.

**Adjournment**

Bill Crandall moved for adjournment at 5:06 p.m

Respectfully submitted,  
Marita Oilar



HEPL Board Secretary