



Board of Trustees Meeting Minutes  
February 28, 2019

<b>Members Present</b>	Bill Crandall, John Dierdorf, Heather Lee, Brian Meyer, John Partlow, Kristin Patrick, Debra Yadon
<b>Members Absent</b>	None
<b>Others in Attendance</b>	Library Director Edra Waterman; Legal Counsel Anne Poindexter; Library staff members Robyn Neal, Lori Holewinski, Katie Lorton, Beth Meyer; Architect Kevin McCurdy and Bear Monita from LWC.
<b>Convene</b>	President John Dierdorf called the meeting to order at 4:15 p.m. in the Center Meeting Room at the Fishers Library.
<b>Consent Agenda</b>	Consent agenda included minutes of the January 24, 2019 meeting, minutes of the Building and Grounds committee meetings of February 13 and February 20, 2019, minutes of the Long Range Planning committee meeting of February 22, 2019, claims and warrants, and personnel approvals. A motion to accept the consent agenda was made by John Partlow and seconded by Heather Lee. The motion passed unanimously.
<b>Items Removed From Consent Agenda</b>	None
<b>2019-20 Health Insurance</b>	John Dierdorf asked for a motion to ratify the 2019-2020 health insurance. Heather Lee moved to approve the ratification and Debra Yadon seconded the motion. Edra Waterman explained that the current carrier, Anthem, was able to bring down the increase percentage they had originally quoted. Bill Crandall commented that this would be desirable because it would be more consistent for staff. The motion passed unanimously.
<b>Meeting Room Policy Update</b>	John Dierdorf asked for a motion to approve the meeting room policy update. Brian Meyer moved for approval and John Partlow seconded the motion. The motion passed unanimously.
<b>Building and Grounds Committee Report</b>	The Building and Grounds committee reported on their meetings to discuss the evolution of the facilities assessments for each building. Bill Crandall noted a strong need to keep long range planning in motion and recommended that the Board accept the assessment reports and start planning next steps.
<b>Facilities Assessment And Facilities Masterplan</b>	Edra asked that the Facilities Masterplan portion of this agenda item be moved to Long Range Planning. Kevin McCurdy went over the Noblesville Facilities Assessment and explained how the priorities were set in the reports. John Dierdorf asked for a motion to accept the Facilities Reports for both buildings. John Partlow made a motion to accept the reports and Kristin

Patrick seconded the motion. John Partlow thanked Kevin McCurdy for the thoroughness of the reports. The motion passed unanimously.

**Renovation Update** Kevin McCurdy reported that the punch list for the Fishers Library has been completed and only insurance paperwork is left to complete. Fredericks Roofing is scheduled to work on the Fishers roof next week, beginning with inside work.

Kevin showed the most recent schedule for completion of the work at Noblesville Library. He reported that the overhead inspection of the lower level passed. The current completion date for inside work is March 8<sup>th</sup> and the exterior door is scheduled to be completed in late April.

**HEPL Promenade Property Update** Bill Crandall reported on communication from a developer who has informally expressed interest in purchasing a portion of the acreage the library owns with frontage on Little Chicago Road. Discussion ensued regarding this request. Bill will inform this party that more information would be needed before the Board would entertain an offer.

**Long Range Planning Committee Report** Brian Meyer and Kristin Patrick reported on the Long Range Planning committee meeting and explained that the facilities assessments could be used in tandem with gathering community demographic information for the purpose of long range planning. Edra explained how the community might participate in long range planning through the Harwood Community Conversations model. Edra and Kevin McCurdy will work together to update the steps in the Facilities Masterplan that was presented to the Board in October 2018.

**Director's Report** Edra reported on current legislation that affects libraries, including House Bill 1343, which recently passed in the House and most likely will pass in the Senate. It would give Indiana County Councils the option to have oversight of public library budgets. She also mentioned a senate-approved background check bill that is moving through the House. She made the Board aware of recent communication regarding a personnel issue and a patron complaint. Edra mentioned that she will be recommending a policy change at the next meeting to allow students who attend school in HEPL's service area but live in another district to be eligible for a HEPL library card.

**Other Old or New Business** None

**Adjournment** Debra Yadon moved for adjournment at 6:03 p.m.

Respectfully submitted,  
Brian Meyer



HEPL Board Secretary