

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, October 22, 2018

President Pat Schuster called the Board of Trustees meeting to order at 5:03 pm.

I. Roll Call

Present: Trustees Patrick Schuster, Rose Ann Kendall, Marshall Anderson, Mary Malloy-Rhee, and Vicky Klein

Absent: Fiona McCarroll, and Chris Mallers

Also present were: Director- Julie Wendorf, Business Manager-Kate Lodovisi, Branch Manager-Brenda Thompson, Peter Lewis, Kristal Rada and Mary Harrigan.

President Schuster called for the approval of the minutes of the Regular Meeting on September 24, 2018, the Public Hearing on September 24, 2018, and the special meeting on October 9, 2018. Trustee Malloy-Rhee moved to approve, second by Trustee Anderson. All in favor.

II. Financial Report

Trustee Kendall moved for

- A. Approval of warrants #23278-23328
- B. Approval of two transfer warrants for payroll on 10/31/18 and 11/15/18
- C. Approval of net payroll deposits
 - D. Approval of payroll related warrants #1322-1325, EFTPS, ACH Payments for Deferred Compensation, PERF, & Indiana Department of Revenue second by Trustee Klein, all in favor, motion carries.
- III. President's Report- Kudos to our Director Julie Wendorf for the help she and the Library provided during the recent apartment fire on North Street.
- IV. Directors Report

Director Julie Wendorf reported that she has attended several webinars and community meetings.

The recent in service was a success, there have been many positive responses from the staff. Kudos to Mary Harrigan and the reference staff for their hard work in planning the in service day.

Julie has been dropping in on the various adult programs and asking the groups for input regarding our strategic plan. She also plans on sending out an email survey.

She attended a seminar on strategic planning.

Julie has met with Mayor David Uran and school superintendent Theresa Eineman, individually in the hope that they can work together and meet with

Legislators regarding a possible tax cap set for the year 2020.

We received a grant from the Crown Point Community Corporation that is being used for Tumblebooks.

She is doing outreach with the schools regarding our websites and library cards.

Julie showed us her press release announcing the return of Sunday hours at the main branch and the return of the regular hours at Winfield.

Julie passed out a written report from Coleen Kasch regarding the conference she attended in Wisconsin, October 15-16.

V. Unfinished Business

A. Program Reports

Mary Harrigan reported that 1460 reference questions were answered, 202 used the study rooms and they did 3 proctors.

She attended a counterparts meeting where they watched and discussed 2 webinars, one was about fake news the other was about the homeless and Libraries.

The Indiana room was able to help out a patron who was looking for information about a student protest in Crown Point in April of 1986.

2 came to the descendant drop-in.

Brenda Thompson- there were 5 children's programs, with 259 in attendance. 5 adult programs with 39 attending. 202 reference questions were answered. They have started a read to the dogs program. Pokeman club now has 25 attendees.

Peter Lewis gave us a written report on the farmers market.

We hosted 39 programs with 584 in attendance. There were two more Trolley tours last month. He has started to take reading materials to the Lake County Correctional Facility, they seem very excited about it. He is hope that in the future we might be able to have a program on resume writing for the inmates on work release.

Peter attended an ABOS (American Bookmobile and Outreach Society)conference. He received a lot of information on outreach.

Kristal Rada- we hosted 31 children's programs with 784 in attendance. 275 reference questions were answered.

30 people attended a viewing of the Toy Story Trilogy. We have hosted several school tours. Kristal is working on a survey regarding story time as well as a teen advisory committee to give input regarding teen

programming. This month's display is: books that will scare your pants off.

Laura Clemons submitted a written report. She is currently working on several Friends events as well as setting us up for a Giving Tuesday fundraising campaign.

B. Nominating Committee-Board Officers For 2019

President Pat Schuster appointed Fionna McCarroll and Chris Mallers to be the nominating committee

C. Travel Report- None

VI. New Business

A. Library Projects- There are no current library projects

B. Review of 2017 Annual Financial Report

This review was conducted by current Treasurer, Rose Kendall, previous Treasurer, Fionna McCarroll and business manager Kate Lodovisi .

C. Professional Travel-None

VII. Acknowledgments-

A. Monetary Donation from Margarete & William Fifield Endowment Fund through the Crown Point Community Foundation.

B. Monetary donation from Sally Steele

C. Monetary donation from Callum and John Birdzell, in memory of Sharon Greening

D. Monetary donation from Georgia and Carsten Falkenberg

E. Monetary donation from Gloria McMillan.

VIII. Public Comments- Carol Bangsburg commented on how much she enjoys the program reports.

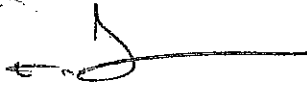
XI. Adjournment- Trustee Anderson moved to adjourn at 5:36, second by Trustee Klein

Respectfully submitted,

Vicky Klein

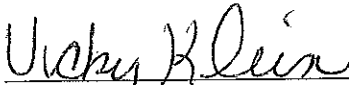
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Respectfully submitted,

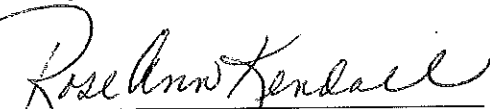


Patrick A. Schuster, President

Mary Malloy-Rhee, Vice President



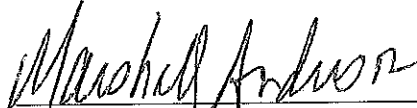
Vicky Klein, Secretary



Rose Ann Kendall, Treasurer



Fiona McCarroll



Marshall Anderson



Chris Mallers