

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, September 24, 2018

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

I. Roll Call

Present: Trustees Rose Ann Kendall, Fiona McCarroll, Marshall Anderson, Mary Malloy-Rhee, and Vicky Klein and Chris Mallers

Absent: None

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

President Schuster called for the approval of the minutes of the Regular Meeting on August 27, 2018. Trustee Anderson moved to approve, second by Trustee Kendall. All in favor.

II. Financial Report

Trustee Kendall moved for

A. Approval of warrants #23228-23277

- B. Approval of two transfer warrants for payroll on 9/28/18 and 10/15/18
- C. Approval of net payroll deposits
- D. Approval of payroll related warrants #1318-1321, EFTPS, ACH Payments for Deferred Compensation, PERF, & Indiana Department of Revenue

second by Trustee McCarroll, all in favor, motion carries.

- III. President's Report- An Evaluation form for our director has been emailed to the Trustees. Please fill out and return within 2 weeks.

- IV. Directors Report

Director Julie Wendorf reported that she has attended several webinars and community meetings. She presented the Mayor with an Incredibles Library Card, since his was expired. She presented a drawing of the new streetscape that will be in the area surrounding the Winfield Branch. The Friends of the Library received a \$1000 grant from the Crown Point Community Foundation, Women's' Giving Circle. It will be used to fund additional Trolley Tours. We also received, from the same group a \$1000 grant for the Adult Learning Center.

We applied for and received a \$3000 grant from The Crown Point Community Foundation to fund Tumblebooks.

October 8th there will be an in-service day for the staff. On October 9th, the Board will meet to discuss our long range plan, after our budget adoption meeting.

V. Unfinished Business

A. Program Reports

Brenda Thompson- Brenda reported that they hosted 3 children's programs and 3 adult programs. There were two outside groups that used the meeting room. 206 reference questions were answered. They are starting a new Pokémon Club and already have 7 signed up. on October 16th Mark Merryman will telling spooky stories to the crowd. The High School Spanish Club will be making decorations for the Day Of The Dead.

Peter Lewis- We hosted 36 programs with 385 in attendance. He will be delivering books in a box to the Lake County Correctional Center. He is working on a program to help people in the work release program with resume writing.

There will also be a special program on October 25th "Let The Dead Speak", which will be about the history available in cemeteries.

Mary Harrigan-

1328 reference questions were answered.

148 used the study rooms.

We had 6 proctors.

Jeanene is working on a Calumet Heritage Traveling Exhibit with several other libraries. It is a 3 year project. The non-fiction display is DIY.

Laura Clemons-Presented a handout listing all for the Friends Events that she has been assisting with.

Kristal Rada- Kristal was not in attendance but presented a written report.

3 programs with 22 in attendance

300 reference questions

Cindy Baumeister and Kristal attended the ILF Youth Conference in Muncie

Current Displays: Historical Fiction and Banned Books

B. Travel Report

The travel report was reviewed

VI. New Business

A. Library Projects- There are no current library projects

B. Professional Travel

Trustee Anderson moved to approve professional travel. Second by Trustee Malloy-Rhee. All were in favor.

VII. Acknowledgments-None

VIII. Public Comments- Carol Bangsburg congratulated Julie on the grants. She made a visit to the Winfield library

and enjoyed her visit. She complimented Laura on her work with the Friends

Trustee Kendall encouraged all to attend the Friends Bunco, Friday, November 2nd.

XI. Adjournment- Trustee Klein moved to adjourn at 5:25 second by Trustee Mallers. All were in favor.

Respectfully submitted,

Vicky Klein

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Respectfully submitted,

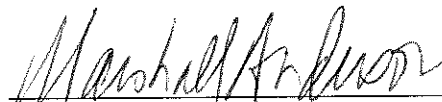


Patrick A. Schuster, President

Fiona McCarroll



Mary Malloy-Rhee, Vice President



Marshall Anderson



Vicky Klein, Secretary

Chris Mallers



Rose Ann Kendall, Treasurer