

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, February 25, 2019

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

I. Roll Call

Present: Trustees Patrick Schuster, Marshall Anderson, Fiona McCarroll, Mary Malloy-Rhee, and Vicky Klein

Absent: Rose Ann Kendall, Chris Mallers

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

President Schuster called for the approval of the minutes of the Regular Meeting on January 28, 2019, Trustee McCarroll moved to approve, second by Trustee Anderson. All were in favor.

II. Financial Report

Trustee McCarroll moved for

A. Approval of warrants #23501-#23545

- B. Approval of two transfer warrants for payroll on 2/28/19 and 3/15/19
- C. Approval of net payroll deposits
- D. Approval of payroll related warrants #1338-1341, EFTPS, ACH Payments for Deferred Compensation, PERF, & Indiana Department of Revenue.
- E. Approval to void outstanding checks.
second by Trustee Klein, all in favor, motion carries.

III. President's Report- None

IV. Directors Report-

Director Julie Wendorf – Julie has been busy attending meetings and doing community outreach.

She passed out a document from ILF concerning House Bill 1343, which was passed out of the Indiana House of Representatives, 2/21/19. The bill allows the county council to require binding budget review and approval. It also allows the County Council to reduce the libraries budget. Luckily an amendment to the bill prevents the Council from zeroing out the Libraries budget. This is of great concern to the Libraries in the State of Indiana. Julie has asked us to contact our State Senator, Rick Niemeyer, to request he vote no on this bill when it comes up for vote in the Senate.

She plans on talking about the partnerships we have formed with the City, the School Corporation, and with other local Libraries. This bill also hits at the same time as the 2020 tax cap.

V. Unfinished Business

A. Program Reports-

Mary Harrigan- 170 patrons used the study rooms in January. We borrowed 190 books from other libraries, and loaned out 25 of our books, we had 7 unfilled requests. 425 Technological questions were answered, and 1,528 reference questions. The Indiana Room has been tweeting and retweeting. We continue to be retweeted and favored.

Brenda Thompson- We have shifted the children's collection, and have new magazine cases and a new release shelf. There were 11 children's programs with 255 in attendance. There was only 1 Adult program with 9 in attendance, the other program was cancelled due to weather, but has been rescheduled. Reference answered 259 questions.

Peter Lewis- We had 28 adult programs, with 340 in attendance. Programs were well attended in January despite the bitter cold, and closings. We hosted 3 partnership programs with 60 in attendance. Winter reading was scheduled from January 14 through February 17th, due to the bad weather it was extended until February 24th. He will have statistics for our next meeting. The library is partnering with the Courthouse Foundation to put on two programs in March.

Kristal Rada- 39 programs with 582 attendees, 228 reference questions were answered. Kristal is hard at work on Summer reading. There are tours scheduled with St. Mary's 6th Grade, YMCA, MySchool, Gingerbread, and birth to school programs at Solon and Timothy Ball schools.

Laura Clemons- Library giving day is April 10, 2019, we will be having an online giving campaign. Laura plans on applying for the John Cotton Dana award for our Mini Golf event. Laura reminded everyone of the upcoming Library Friends events. She also presented us with a draft of her 2018 Library Giving Brochure.

Kate Lodovisi-Kate has been busy wrapping up 2018 and completing set up of 2019 appropriations and expenditures. She attends Rotary meetings and is attending meetings once a month for the Dolly Parton Imagination Library. Kate is also working with the Interact Club at Crown Point High School. She mentioned that Chipolte is having a fundraiser for Interact on Tuesday, February 26, between 4:00 and 8:00, 33% of the proceeds will be donated.

B. Travel Report- None

VI. New Business

A. Library Projects- There are no current library projects

B. Hometown Happenings Event-They will be hosting their third annual Nite Ride on Saturday, July 20th, it is a family event. They would like to use our meeting

rooms and bathroom facilities. They do give away beer to their adult participants. Julie questioned if the board had any issues with this, we would not need to have a liquor license, since beer would be served by a local restaurant. A portion of the proceeds would go to the library, Julie would like to eventually use the money to buy a "book bike". Everyone agreed that we had no issue with this event being held at the library.

C. Professional Travel

Trustee Anderson moved to approve second by Trustee Malloy-Rhee. All were in favor.

VII. Acknowledgments

A. Monetary Donations

Marshall Anderson

Bernard & Vivian Dillon

Elsie G. Frame

2 Anonymous donations in memory of Karen Shook

Martin & Angie Kinney in Memory of Shirley Nassau

Mr. & Mrs. Weber in Memory of Shirley Nassau

Dr. & Mrs. Richard Reffkin in memory of Judy Arcella

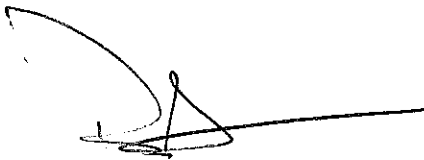
Family of Shirley Nassau in Memory of Shirley Nassau

VIII. Public Comments-Carol Bangsburg commented on the displays in the Non-fiction department and how much she likes them. She also enjoys the AR rings in children's.

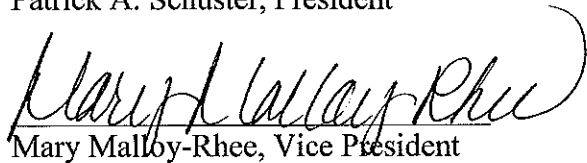
IX. Adjournment-Trustee Klein moved to adjourn at 6:07p.m. Second by Trustee Anderson. All were in favor.

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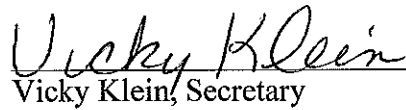
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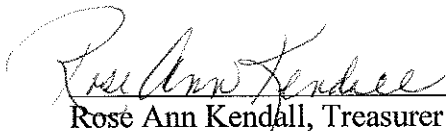
Patrick A. Schuster, President



Mary Malloy-Rhee, Vice President



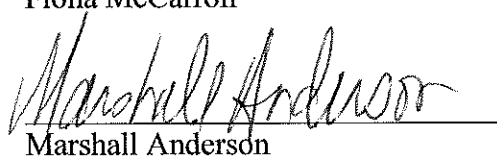
Vicky Klein, Secretary



Rose Ann Kendall, Treasurer



Fiona McCarroll



Marshall Anderson

Chris Mallers