

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, July 29, 2019

President Pat Schuster called the Board of Trustees meeting to order at 5:00 pm.

I. Roll Call

Present: Trustees , Marshall Anderson, Pat Schuster, Rose Ann Kendall, Chris Mallers and Vicky Klein

Absent: Fiona Mc Carroll and Mary Malloy-Rhee

Also present were: Director- Julie Wendorf, Peter Lewis, Laura Clemons, Kate Lodovisi and Kristal Rada.

II. Approval of Meeting Agenda

Trustee Klein moved to approve the meeting agenda, second by trustee Kendall.

III. Approval of Minutes of Regular Meeting

Trustee Anderson called for the approval of the minutes of the Regular Meeting on June 25, 2019, second by Trustee Kendall. All were in favor.

IV. Financial Report

Trustee Kendall moved for:

A. Approval of warrants #23742-#23789

B. Approval of two transfer warrants for payroll on 7/31/19 and 8/15/19

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1354-1357, EFTPS, ACH Payments for Deferred Compensation, PERF, & Indiana Department of Revenue.

Second by Trustee Klein, all were in favor.

V. President's Report- None

VI. Directors Report-

Director Julie Wendorf – Julie and several Board members attended the opening event, in Pullman, for the opening of Jeanene's project: Calumet Voices.

A donation was received from the Lake County Board of Elections. The library was presented with historic voter registration books from 1934.

The new green space on the Main St. side of the building has been completed. Julie is looking into getting a little free library book box, and a dog refuse bag station for the area.

Summer reading is going good.

Julie & Kate have been busy with the budget.

We will be celebrating summer reading at the Railcats' game two days this week, Trustee Anderson, will be singing the National Anthem at Tuesday's game. Tickets are still available in youth services.

VII. Unfinished Business

A. Program Reports-

Laura Clemons-Communications Department

Our Library will be represented at the Lake County Libraries Booth on Thursday, August 8th, Noon-10 p.m.

Library card sign up promotion this year will be – Toy Story

This year we will be having a; Show Your Card and Save Promotion with several local businesses.

Laura also reminded us of upcoming Friends events.

Kristal Rada-Youth Services

Total of 37 children's and teen programs with 1,059 in attendance. 1091 reference transactions.

Approximately 300 attended our summer reading kick-off. State Representative, Lisa Beck attended and handed out bookmarks. Chick Fil A, brought a prize wheel and their cow mascot. Laura Clemons, did face painting. There were space themed activities and crafts.

We partnered with the YMCA to get reading logs to all of the children enrolled in their summer camp.

Stories and Stars: Erika did a star themed story time with the Calumet Astronomical Society, at the fairgrounds.

Peter Lewis- Adult Programming and outreach

Programs 33, attendance 473

Programs included: Centier Bank presented a financial literacy, 3 part series. Tim Vasser was here to promote

his book, "Jeremiah Wasn't Just A Bullfrog". Susan Dembinski, held a recital featuring her music students.

Outreach programs-5, attendance 3,741

Partnership Programs-3, attendance 79

We attended the Bulldog Park Kick Off, the Farmer's Market and the Corn Roast. We set up our tent and promoted materials & programs

The popular Trolley Tours continue.

B. Travel Report- was reviewed

VIII. New Business

A. Library Projects- We had another HVAC outage,

This time it was just a sensor issue that was repaired.

B. Preliminary Budget Proposal for 2020

Julie presented the board with two options regarding our 2020 budget. One would require the budget to go to binding arbitration with the County Council, but would recapture the loss to our operating fund caused by last year's budget strategy. The other would not require binding arbitration.

Trustee Klein moved that we go with the budget that requires binding arbitration, but only after speaking with council members, and explaining our position.

Second by Trustee Anderson, all were in favor.

Julie also informed us of the possible losses to revenue, from expiration of the old debt tax caps.

C. Professional Travel

Trustee Anderson moved for the approval of professional travel, second by Trustee Kendall

IX. Acknowledgments

A. Monetary Donations From
Marshall Anderson

Center for Workforce Innovations for Reimbursement of Copy Costs

X. Public Comments- Debbie Thill who is with the DAR attended our meeting because, she wanted to let the board know what a wonderful job Julie and her staff are doing. She feels that the entire staff is wonderful.

XI. Adjournment-Trustee Kendall moved to adjourn at 6:10p.m. Second by Trustee Mallers. All were in favor.

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Respectfully submitted,




Patrick A. Schuster, President



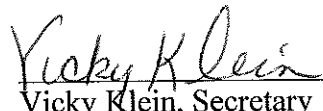
Fiona McCarroll



Mary Malloy-Rhee, Vice President



Marshall Anderson



Vicky Klein, Secretary



Chris Mallers

Rose Ann Kendall, Treasurer