

**Crown Point Community Public Library**

Regular Meeting of the Board of Trustees

Monday, February 22, 2021

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

**I. Roll Call**

Present: Pat Schuster, Vicky Klein, Marshall Anderson, Fiona McCarroll, Mary Malloy-Rhee, Russ Marcinek, and Rose Kendall.

Absent: None

Also present: Julie Wendorf, Kate Lodovisi, Erika Wagner, and Amanda Fack

**II. Approval of Meeting Agenda**

Trustee Anderson moved to approve the meeting agenda, second by trustee Malloy-Rhee, all were in favor.

**III. Approval of Minutes of Regular Meeting on January 25, 2021**

Trustee McCarroll moved to approve the minutes, second by Trustee Malloy-Rhee. All were in favor.

**IV. Financial Report**

Trustee Kendall moved for:

A. Approval of warrants #24751-#24803

B. Approval of two transfer warrants for payroll on 2/26/21 and 3/15/21

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1432-#1435, ACH Payments for Deferred Compensation, and PERF.

Second by Trustee Klein. All were in favor.

**V. President's Report- None**

**VI. Director's Report-**

Julie has been busy attending various community meetings, in person and by Zoom, doing community outreach, and attending Webinars. Julie sent a letter to the Mayor, discussing her concerns about the parking situation, and offering some solutions. She has been in contact with most of the members of the Crown Point City Council.

Julie explained SB288, which is to come up for vote tomorrow. She discussed the concerns with the bill, and asked us all to contact our State Senator.

The annual report is almost complete and will be ready for our March meeting.

Our new maintenance crew has been doing a great job with snow removal. The City's Department of Public Works has also been very responsive.

## **VII. Unfinished Business**

### **A. Program Reports**

Written reports were submitted by, Reference Department, Mary Harrigan; Indiana Room, Jeanene Letcher; Winfield Branch, Coleen Kasch and Operations report, Kristal Rada.

Oral reports were given by Erika Wagner- Programing & Outreach, and Amanda Fack- Youth Services.

### **B. Travel Report- None**

## **VIII. New Business**

### **A. Library Projects**

Julie reviewed the following projects that will be paid from our bond money:

Julie presented a quote to install a 30 gallon hot water heater and a utility sink in the maintenance closet. The instant hot water heaters are not sufficient to meet maintenance needs.

The problems with our instant hot water heaters have been corrected, and we now have sufficient hot water throughout the building.

A quote was also presented to upgrade the existing audio/visual systems in the Meeting Rooms and the Children's Program Room. We received another quote to install handwashing sinks in Circulation and Tech Services.

**B. Approval to Void Outstanding Checks**

Trustee McCarroll Moved to Void an outstanding check, second by Trustee Anderson.

**C. Professional Travel-None**

**IX. Acknowledgements**

A. Monetary donation from Marshall Anderson

**X. Public Comments-** Carol Bangsburg complimented the staff on their good work.

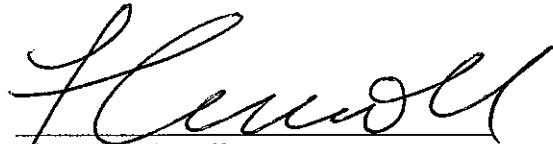
**XI. Adjournment-** President Schuster asked for a motion to adjourn. Trustee Anderson moved to adjourn the meeting at 5:51 p.m. Second by Trustee Kendall, all were in favor.

Crown Point Community Library  
Minutes of Regular Meeting, Board of Trustees  
February 22, 2021  
Page Four

Respectfully submitted,



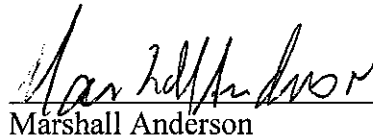
Patrick A. Schuster, President



Fiona McCarroll



Mary Malloy-Rhee, Vice President



Marshall Anderson



Vicky Klein, Secretary



Russ Marcinek

Rose Ann Kendall, Treasurer