

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, December 20, 2021

Trustee Klein, called the Board of Trustees meeting to order at 5:10 pm.

I. Roll Call

Present: Vicky Klein, Marshall Anderson, Rose Kendall, and Fiona McCarroll.

Absent: Russ Marcinek, Pat Schuster, and Mary Malloy-Rhee

Also present: Julie Wendorf, Amanda Fack & Kate Lodovisi.

II. Approval of Meeting Agenda

Trustee McCarroll moved to approve the meeting agenda, second by Trustee Kendall. All were in favor.

III. Approval of Minutes of Regular Meeting on November 29, 2021.

Trustee McCarroll moved to approve the minutes, second by Trustee Anderson. All were in favor.

IV. Financial Report

Trustee Kendall moved for:

A. Approval of warrants #25325-#25374

B. Approval of two transfer warrants for payroll on 12/30/21 and 1/14/22

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1473-#1476 and ACH

Payments for Deferred Compensation, and PERF.

Second by Trustee Anderson. All were in favor.

V. President's Report- None

VI. Director's Report- Julie has been busy attending various community meetings, doing community outreach, and attending Webinars.

Reminder that Mayor Uran will be present at our January meeting to discuss parking issues.

The library's audit covering January 1, 2019- December 31, 2020, has been completed with no negative findings.

SB17 has been reintroduced, this bill was introduced last session as SB288. This bill is of concern to school and public libraries.

Julie has been meeting with all parties concerned, in an attempt to work through the ongoing issues with our HVAC system.

VII. Unfinished Business

A. Program Reports

Amanda Fack gave a report on Youth Services.

Written reports were received from Reference and the Indiana Room, Programming & Outreach, Operations, and the Winfield Branch.

B. Travel Report- None

VIII. New Business

A. Library Projects

The camera project has been completed.

The Charlie Cart has arrived.

The new CU2 compressor is on order from Artic and due to arrive next week. Trustee Kendall moved to approve their purchase, second by Trustee Klein. All were in favor.

The repair to the leak in the HVAC system has exceeded it's original bid by \$7,325. Trustee McCarroll moved to approve the repair, second by Trustee Anderson. All were in favor.

Shive Hattery (formally Design Organization), has given a bid for the selection and design of flooring replacement, repainting, and reupholstery projects at the Crown Point location. Trustee Kendall

moved to approve the bid of \$8,500-9,000. Second by Trustee McCarroll, all were in favor.

A switch needs to be installed in the server for the new cameras at the Winfield Location. Trustee Kendall moved to approve, second by Trustee Anderson. All were in favor.

B. Election of Officers for 2022

President-Pat Schuster

Vice President- Mary Malloy-Rhee

Treasurer- Rose Kendall

Secretary- Vicky Klein

Trustee McCarroll moved to approve, second by Trustee Anderson, all were in favor.

C. Approval of Official Salary Schedule for 2022

Trustee Kendall moved to approve a 3% raise as discussed at the budget meeting. Second by Trustee Anderson. All were in favor.

D. Professional Travel-None

IX. Acknowledgements

A. Monetary donation from Marshall Anderson

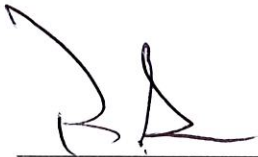
B. Monetary donation from CP Lions Club for Interactive play area.

X. Public Comments- Carol Bangsburg, wanted to thank the Trustee, Julie, & the Staff for their hard work. She is concerned about HB17.

XI. Adjournment- Trustee Klein asked for a motion to adjourn. Trustee Anderson moved to adjourn the meeting at 5:54 p.m. Second by Trustee McCarroll, all were in favor.

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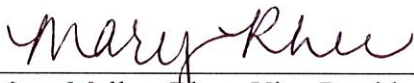
Respectfully submitted,



Patrick A. Schuster, President



Fiona McCarroll

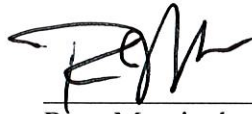


Mary Malloy-Rhee, Vice President

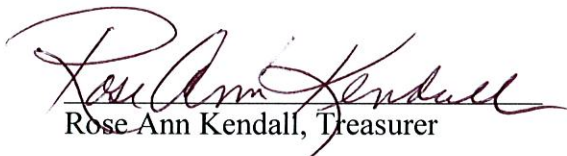


Marshall Anderson

Vicky Klein, Secretary



Russ Marcinek



Rose Ann Kendall, Treasurer