

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, November 29, 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, Rose Kendall, Fiona McCarroll, and Mary Malloy-Rhee.

Absent: Russ Marcinek

Also present: Julie Wendorf, & Kate Lodovisi.

II. Approval of Meeting Agenda

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

III. Approval of Minutes of Regular Meeting on October 25, 2021.

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

IV. Financial Report

Trustee Kendall moved for:

A. Approval of warrants #25267-#25324

B. Approval of two transfer warrants for payroll on 11/30 and 12/15/21

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1469-#1472 and 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, doing community outreach, and attending Webinars.

The staff in service was a success.

Julie shared the proposed parking change and improvement plan with us. Nothing is final at this point, but the plan did spark much discussion.

VII. Unfinished Business

A. Program Reports

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

B. Travel Report- The Board was presented with a report documenting travel expenses for 2021.

C. INPRS Discussion- Nothing to report

VIII. New Business

A. Library Projects

A description of the new OWL camera was included in the Board packets. No approval was needed.

We have been experiencing additional leaks in our HVAC system, there is another compressor out. Skillman is starting to get involved in helping correct the issues.

B. Report From The Nominating Committee

Trustee McCarroll moved that we keep the same officers.
Second by Trustee Anderson, all were in favor.

C. Transfer To LIRF

Kate reported that she will be transferring funds to LIRF.
No approval was needed.

D. 2022 Board Meeting Dates

Trustee Kendall moved to approve the proposed 2022 Board Meeting dates. Second by Trustee Anderson, all were in favor.

E. 2022 Paid Holidays

Trustee Kendall moved to approve the proposed paid holidays. Second by Trustee McCarroll, all were in favor.

F. 2022 Library Closures

Trustee McCarroll moved to approve the proposed dates the Library will be closed. Second by Trustee Anderson, all were in favor.

G. Professional Travel

Trustee Anderson moved to approve professional travel. Second by Trustee Kendall, all were in favor.

IX. Acknowledgements

A. Monetary donation from Marshall Anderson

B. Monetary donation from Delta Kappa Gamma, Beta Sigma Chapter for Genealogy Presentation by Jeanene Letcher.

X. Public Comments- Carol Bangsburg, feels that attendance at some programs is down due to lack of parking. She feels that there should be parking designated for the elderly and for young Mothers.

XI. Adjournment- President Schuster asked for a motion to adjourn. Trustee Kendall moved to adjourn the meeting at 6:35 p.m. Second by Trustee Anderson, all were in favor.

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Respectfully submitted,

Patrick A. Schuster, President

Mary Malloy-Rhee, Vice President

Vicky K Klein

Vicky Klein, Secretary

Rose Ann Kendall

Rose Ann Kendall, Treasurer

Fiona McCarroll

Fiona McCarroll

Marshall Anderson

Marshall Anderson

Russ Marcinek