

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, April 24, 2023

President, Pat Schuster, called the Board of Trustees meeting to order at 5:01 pm.

I. Roll Call

Present: Pat Schuster, Lauren Zurbriggen, Marshall Anderson, Kristin Mahle, Mary Malloy-Rhee, and Chris Tufts, Vicky Klein

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

II. Approval of Meeting Agenda

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

III. Approval of Minutes of Regular Meeting on March 27, 2023.

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

IV. Financial Report

Trustee Anderson moved for:

- A. Approval of warrants #26225-#26283
- B. Approval of two transfer warrants for payroll on 4/28 and 5/15
- C. Approval of net payroll deposits
- D. Approval of payroll related warrants #1537-#1540 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 shared the Crown Point School Corporation Ambassador program completed as well as her last session of Purdue Leadership Coaching will be finishing in May.

The session of "What's Cooking in the Library" at the Regional Library Conference hosted by Erika Wagner was a success. The recent mini golf event was a huge success, a great turnout from the community.

Open position for Winfield Branch was filled internally.

VII. Unfinished Business

A. Program Reports

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

B. Travel Report-None

C. INPRS Discussion- Nothing to report

VIII. New Business

A. Library Projects

- i. Awaiting shelving in Winfield Branch
- ii. Partnering to do outreach with the Town of Winfield
- iii. LED lighting project is in the works, has been approved to move forward

B. Approval of Annual Financial Reports – 2021, 2022 -Trustee Klein moved to approve, second by Trustee Mahle. All were in favor.

C. Approval of Winfield Branch Supervisor Job Description – Updated - Trustee Klein moved to approve, second by Trustee Zurbriggen. All were in favor.

D. Approval of new Winfield Branch Supervisor – Cindy Baumeister - Trustee Klein moved to approve, second by Trustee Anderson. All were in favor.

E. Professional Travel – 06/23-26 ALA Annual Conference, Chicago – J. Wendorf, Department Heads (7) - Trustee Anderson moved to approve, second by Trustee Malloy-Rhee. All were in favor.

IX. Acknowledgements

A. Monetary donation from Marshall Anderson

B. Monetary donation from Gladys Weaver in memory of Martin Kinney

C. Monetary donation from Tamara & Randy Lambert in honor of Jacob Davis

D. Monetary donation from Psi Iota Xi, Beta Chapter from Summer Reading Program

E. Monetary donation from Joan Miller for Winfield Branch Library

F. Monetary donation from CP Lion's Club for Summer Reading Program

X. **Public Comments-** Carol Bangsberg, Carol Fisher

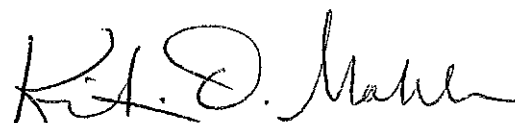
XI. **Adjournment-** President Schuster asked for a motion to adjourn. Trustee Tufts moved to adjourn the meeting at 5:31p.m. Second by Trustee Klein, all were in favor.

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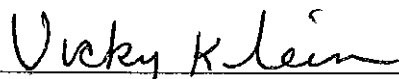
Respectfully submitted,



Patrick A. Schuster, President

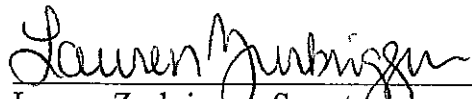


Kristin Mahle



Vicky Klein, Vice President

Mary Malloy-Rhee



Lauren Zurbriggen, Secretary



Chris Tufts



Marshall Anderson, Treasurer