

## **Crown Point Community Public Library**

### **Regular Meeting of the Board of Trustees**

**Monday, January 30, 2023**

President, Pat Schuster, called the Board of Trustees meeting to order at 5:10 pm.

#### **I. Roll Call**

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

Present via Zoom: Vicky Klein

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

#### **II. Approval of Meeting Agenda**

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

#### **III. Approval of Minutes of Regular Meeting on December 19, 2022.**

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

#### **IV. Financial Report**

Trustee Marshall moved for:

A. Approval of warrants #26058-#26131

B. Approval of two transfer warrants for payroll on 1/31 and 2/15/23

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1525-#1528 and ACH Payments for Deferred Compensation, and PERF.

E. Approval of Resolution for Appropriations Transfer  
Second by Malloy-Rhee. 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.

Julie has been working to promote the library going Fine Free in the media.

Julie following up on the CP LED lighting project as well as the Winfield updates in addition to various plans for 2023.

## **VII. Unfinished Business**

### **A. Program Reports**

Amanda Fack, gave a report on Youth Services.

Written reports were received from Reference, the Indiana Room, and the Winfield Branch.

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

### **C. INPRS Discussion- Nothing to report**

## **VIII. New Business**

### **A. Library Projects**

The Winfield reimagination project was discussed as well as staffing updates during the project. Construction should take 6-7 weeks once started.

Trustee Malloy-Rhee requested an opening event date when trustees could be available to attend.

The LED lighting project is on its way towards being resolved.

### **B. Approval of New Employee – Robert Racine, Maintenance Assistant**

Trustee Marshall moved to approve, second by Trustee Tufts. All in favor.

### **C. Professional Travel-**

- 01/27-30: ALA LiblearnX Virtual Conference – J. Wendorf
  - 02/06-07: ILF Statehouse Day, Indianapolis – J. Wendorf, E. Wagner
  - 03/16: ILF Board of Directors Meeting, TBD – J. Wendorf
- Trustee Marshall moved to approve, second by Trustee Zurbriggen. All in favor.

**IX. Acknowledgements**

- A. Monetary donation from Marshall Anderson
- B. Monetary donation from Judith Kopchik in honor of Laura Greaney.
- C. Monetary donation through the Marie Buckingham for Victims of Impaired Drivers

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

- XI. Adjournment-** President Schuster asked for a motion to adjourn. Trustee Anderson moved to adjourn the meeting at 5:55 p.m. Second by Trustee Mahle, all were in favor.

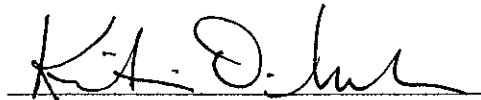
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Respectfully submitted,



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Patrick A. Schuster, President



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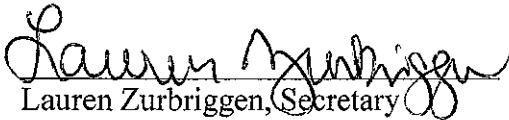
Kristin Mahle

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Vicky Klein, Vice President

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Mary Malloy-Rhee



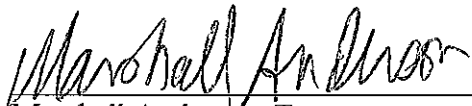
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Lauren Zurbriggen, Secretary



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Chris Tufts



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Marshall Anderson, Treasurer