

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, March 27, 2023

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

I. Roll Call

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

Absent: Vicky Klein

Also present: Julie Wendorf and Kate Lodovisi.

II. Approval of Meeting Agenda

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

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

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

IV. Financial Report

Trustee Anderson moved for:

A. Approval of warrants #26180-#26224

B. Approval of two transfer warrants for payroll on 3/31 and 4/14

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1533-#1536 and ACH

Payments for Deferred Compensation, and PERF.

Second by Trustee Mahle. All were in favor.

V. President's Report- Trustee Schuster shared a card from Laura Greaney

VI. Director's Report- Julie shared about her appointment to the Crown Point Commission Shared Ethics Committee.

Julie shared that the library is hosting a mini golf event and still collecting sponsors and raffle prizes.

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. Winfield staff returned to branch, preparing to reopen.

ii. The LED project vendors are now working with each other to coordinate completion, and the County meeting will be next month for approval of the additional appropriations.

B. Professional Travel

i. 04/14 ILF Regional Conference, St. Joe County Public Library – C. Baumeister, L. Heavner, P. Lewis, E. Wagner, J. Wendorf

ii. 05/04-05 ADOLPLI, Kokomo – J. Wendorf

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

IX. Acknowledgements

A. Monetary donation from Marshall Anderson

B. Monetary donations through CP Community Foundation, from following funds:

i. Bob & Pat Turner Library Fund

ii. George & Laura Wild Endowment Fund

iii. Margarete B. & William H. Fifield Endowment Fund

iv. William & Mary Carroll Fund

v. Vada Pinter Endowment Fund

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 5:15 p.m. Second by Trustee Tufts, all were in favor.

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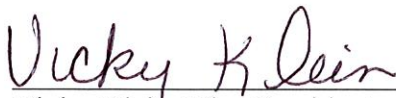
Respectfully submitted,



Patrick A. Schuster, President



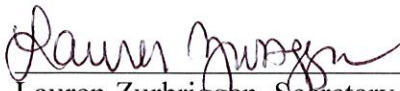
Kristin Mahle



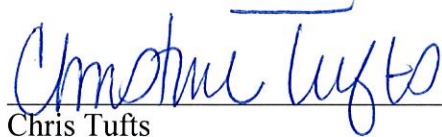
Vicky Klein, Vice President



Mary Malloy-Rhee



Lauren Zurbruggen, Secretary



Chris Tufts



Marshall Anderson, Treasurer