

## **Crown Point Community Public Library**

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

Monday, June 24, 2024

Trustee Mahle, called the Board of Trustees meeting to order at 5:01 pm.

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

Present: Lauren Zurbriggen, Ryan Elinkowski, Kristin Mahle, Amy Nowaczyk

Absent: Pat Schuster, Chris Tufts, Marshall Anderson

Also present: Julie Wendorf, Kate Lodovisi, Mary Harrigan

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

a. Trustee Elinkowski moved to approve the meeting agenda, second by Trustee Nowaczyk. All were in favor.

#### **III. Approval of Minutes of Regular Meeting on May 20, 2024.**

a. Trustee Zurbriggen moved to approve the minutes for Regular Board Meeting, second by Trustee Elinkowski. All were in favor.

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

Trustee Elinkowski moved for:

A. Approval of warrants #26976-#27044

B. Approval of two transfer warrants for payroll on 6/28/24 and 7/15/2024

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1621-#1624 and ACH Payments for Deferred Compensation, and PERF.

a. Second by Trustee Nowaczyk. All were in favor.

#### **V. President's Report- None**

**VI. Director's Report-** Julie shared various community outreach events the library took part of this month, including great turnouts for story times and movie night. She also shared the preparation underway for upcoming ILF Annual Conference.

**VII. Unfinished Business**

- A. Program Reports-Reports provided in the packet or in print at the meeting.
- B. Travel Report- None
- C. INPRS Discussion – None

**VIII. New Business**

- A. Library Projects
  - i. Winfield Story Walk will be delivered this upcoming Friday, around the pond at Randolph Park.
- B. Professional Travel
  - i. 07/12 2024 Budget Workshop, Brownsburg PL – J. Wendorf, K. Lodovisi
  - ii. 07/15 ILF Board Meeting – J. Wendorf
  - iii. 09/20 Difference is You Conference, Indianapolis – C. Genovese
  - iv. 10/14-17 ABOS Conference, Indianapolis – J. Wendorf, E. Wagner, S. Sons
    - i. Motion to approve by Trustee Nowaczyk, second by Trustee Elinkowski. All in favor.

**IX. Acknowledgements**

- A. Monetary donation from Marshall Anderson
- B. Monetary donation from Ryan Elinkowski for Charlie Cart
- C. Monetary donation from Kappa Kappa Kappa, Gary-Merrillville-Winfield/Beta Rho Chapter for Winfield Branch for Summer Reading
- D. Monetary donation from Julie Wendorf for Charlie Cart

**X. Public Comments- Carol Bangsberg**

**XI. Adjournment-** Trustee Mahle moved to adjourn the meeting at 5:22 p.m. Second by Trustee Zurbriggen, all were in favor.

Crown Point Community Library  
Minutes of Regular Meeting, Board of Trustees  
June 24, 2024  
Page Three

Respectfully submitted,



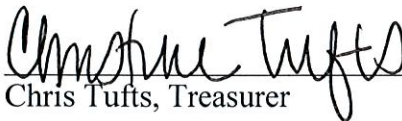
Patrick A. Schuster, President



Marshall Anderson, Vice President



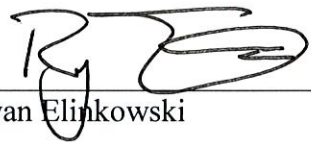
Lauren Zurbriggen, Secretary



Chris Tufts, Treasurer



Kristin Mahle



Ryan Elinkowski



Amy Nowaczyk