

Regular Meeting of the Board of Trustees

Monday, January 27, 2025

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

I. Roll Call

Present: Amy Nowaczyk, Lauren Zurbriggen, Kristin Mahle, Marshall Anderson, Chris Tufts, Kyle Jeffries

Also present: Julie Wendorf, Kate Lodovisi, Erika Wagner

Absent: Ryan Elinkowski

II. Approval of Meeting Agenda

A. Trustee Mahle made motion to approve meeting agenda, seconded by Trustee Tufts. All in favor.

III. Approval of Minutes of Regular Meeting on December 16, 2024

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

IV. Financial Report

Trustee Tufts moved for:

A. Approval of warrants #27363-#27423

B. Approval of two transfer warrants for payroll on 1/31/25 and 2/14/2025

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1650-#1653 and ACH Payments for Deferred Compensation, and PERF.

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

E. Approval of Resolution for Appropriations Transfers

a. Trustee Mahle moved to approve, seconded by Trustee Tufts, all in favor.

V. President's Report- none

VI. Director's Report- Julie shared that the library got 5th place in the Crown Point Chamber Tree decorating contest as well as many events the library has been a part of including the City Tour of Lights. Julie updated the board about her ILF advocacy for libraries and provided updates around the various Bills being proposed that will impact the library. She also welcomed Kyle to his first meeting as a Trustee.

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. The Youth Services Teen Room door being completely reinstalled due to an issue with the stain color and a gap.
 - ii. The key FOB door project was completed on 4/5 doors, awaiting solution for last door.
 - iii. Beginning project to organize 3rd floor storage room and include any extra supply not needed in surplus sale.
 - iv. Painting project in high traffic areas is still ongoing through end of year.

IX. Professional Travel

- A. 02/21/25 Statehouse visit, SB283 – J. Wendorf
- B. 03/09-10 ILF Youth Services Conference, Bloomington, IN – J. Wendorf
- C. 04/02/25 ILF Regional Conference, Fort Wayne – J. Wendorf
- D. 04/10-11 ADOLPLI, Merrillville – J. Wendorf
- E. 05/07/25 ILF Regional Conference, New Albany – J. Wendorf
- F. 05/16/25 ILF Regional Conference, South Bend – J. Wendorf, Department Heads
 - i. Trustee Anderson motioned to approve, seconded by Trustee Tufts. All in favor.

X. Acknowledgements

- A. Monetary donation from Marshall Anderson

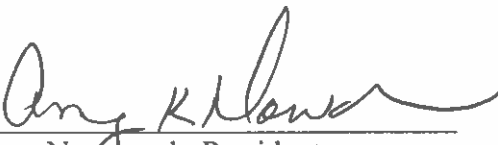
- B. Monetary donation from Judith Kopchik in honor of Kim Kordys
- C. Monetary donation from Alicia & Scott Savoy for Adult Programming in memory of the Rolf Sisters
- D. Monetary donation from Paulette Skinner for Winfield Projects

XI. Public Comments- none

XII. Adjournment- Trustee Tufts moved to adjourn the meeting at 5:35 p.m. Second by Trustee Anderson, all were in favor.

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Respectfully submitted,



Amy Nowaczyk, President



Kristin Mahle, Vice President



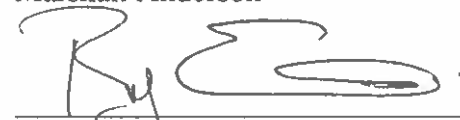
Lauren Zurbriggen, Secretary




Chris Tufts, Treasurer



Marshall Anderson



Ryan Elinkowski



Kyle Jeffries