

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

April 28, 2025

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

I. Roll Call

Present: Amy Nowaczyck, Kristin Mahle, Marshall Anderson, Chris Tufts, Kyle Jeffries, Ryan Elinkowski

Absent: Lauren Zurbriggen

Also present: Julie Wendorf, Erika Wagner, Kate Lodovisi

II. Approval of Meeting Agenda

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

III. Approval of Minutes for Regular Meeting on March 24, 2025

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

IV. Financial Report

Trustee Tufts moved for:

A. Approval of warrants #27524-#27574

B. Approval of two transfer warrants for payroll on 4/30/25 and 5/15/2025

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1662-#1665 and ACH Payments for Deferred Compensation, and PERF.

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

V. President's Report- none

VI. Director's Report- Despite the impressive efforts by Julie and the ILF, HB 1001 passed the House bringing a disappointing close to this legislative session. It will take time to evaluate and analyze the impacts

of this legislation for libraries; however, advocacy efforts were not in vain as ILF helped foster renewed engagement and visibility at the state and local levels.

The library mini-golf event was a success. The two new events on Friday evening and Sunday were very well received. There is great potential for community engagement and the staff plan to build upon this event in the future.

Julie maintained her impressive community outreach schedule, while also balancing the needs of the legislative session.

VII. Unfinished Business

- A. Program Reports- Erika Wagner reported in person on community outreach. Other reports provided in the packet or in print at the meeting.
- B. Travel Report- Reviewed travel report dated 4/28/25 in packet
- C. INPRS Discussion – None

VIII. New Business

- A. Library Projects
 - i. Winfield key fob project and the additional appropriation process and approval by the Lake County Council to use funds reserved for safety projects are still in development.
 - ii. Door openers continue to be repaired or installed.

IX. Professional Travel

04/14 ILF Rally at the Statehouse, Indianapolis- J. Wendorf, E. Wagner

05/15-16 Ohio valley Group of Tech. Services Librarians Annual Conference, Online – J. Randazzo

06/10/11 CP Foundation Board Governance Seminar, CPCL – J. Wendorf, L. Zurbruggen, K. Mahle, R. Elinkowski, A. Nowaczyk, C. Tufts

07/11 ILF Budget Workshop, Anderson PL – J. Wendorf, K. Lodovisi

- i. Trustee Anderson motioned to approve, seconded by Trustee Elinkowski. All in favor.

X. Acknowledgements

A. Monetary donation from Marshall Anderson

B. Monetary donations through the Crown Point Community Foundation from:

George & Laura Wild Endowment Fund

Margarete B. & William H. Fifield Endowment Fund

William & Mary Carroll Fund

Bob & Pat Turner Library Fund

Vada Pinter Endowment Fund

Billy & Phyllis Walker Endowment Fund for Charlie Cart

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

D. Monetary donation from Country meadows Winfield Townhome Association for Winfield Branch

XI. Public Comments- none

XII. Adjournment- Trustee Tufts moved to adjourn the meeting at 5:36 p.m. Second by Trustee Jeffries, all were in favor.

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Respectfully submitted,




Amy Nowaczyk, President



Marshall Anderson

Kristin Mahle, Vice President

Ryan Elinkowski



Lauren Zurbriggen, Secretary



Kyle Jeffries



Chris Tufts, Treasurer