

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, May 19, 2025

President Nowaczyk, called the Regular Board of Trustees meeting to order at 5:04 pm.

I. Roll Call

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

Absent: Kristin Mahle, Ryan Elinkowski

Also present: Julie Wendorf, Kate Lodovisi, Alissa Williams

II. Approval of Meeting Agenda

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

III. Approval of Minutes for Regular Meeting on April 28, 2025

A. Trustee Jeffries 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 #27575-#27622

B. Approval of two transfer warrants for payroll on 5/30/25 and 6/13/2025

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1666-#1669 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- Julie shared many outreach activities including the Mini Golf event check presentations to the local elementary schools.

Summer Reading is kicking off shortly with a colorful and creative theme.

She has participated in several legislative wrap ups from recent sessions and participated in media interviews pertaining to financial impact to library programming.

Julie shared about a successful Crown Point Rotary event focusing on Mental Health and possible partnership for upcoming events moving ahead. She also presented at two Regional ILF Conferences in May.

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 Key Fob Enhancement project is stalled until June when additional appropriations can be approved.
 - ii. Door openers will be repaired or installed in meeting rooms 1 & 2. Parts are on order.
- B. Approval of new employees Miriam Gomez, Page and Maria Targett, Circulation Clerk.
 - i. Trustee Anderson moved to approve new employees, second by Trustee Jeffries. All in favor.
- C. Nomination of Policy Committee Members – Trustees Nowaczyk, Jeffries, and Tufts.
 - i. Trustee Zurbriggen moved to approve nominations, second by Trustee Anderson. All in favor.
- D. 2026 Budget – Preliminary Discussion – more to come.

IX. Professional Travel

- A. 08/28 Indiana Library Bookkeepers Meeting, Anderson PL – K. Lodovisi

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

X. Acknowledgements


- A. Monetary donation from Marshall Anderson
- B. Monetary donations from the Crown Point Lion's Club for Summer Reading Program.
- C. Monetary donation from O'Drobinak & Nowaczyk P.C. for Adult Summer Reading Program.
- D. Monetary donation from Marie Buckingham, Victims of Impaired Driving

XI. Public Comments- none

XII. Adjournment- Trustee Tufts moved to adjourn the meeting at 6:30 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