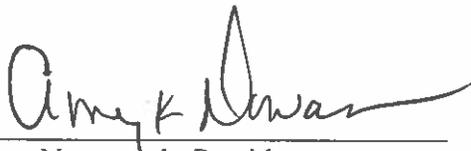


Crown Point Community Library
Minutes of Regular Meeting, Board of Trustees
October 27, 2025
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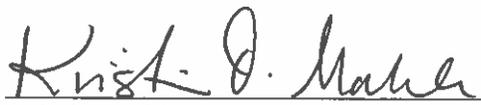
Respectfully submitted,



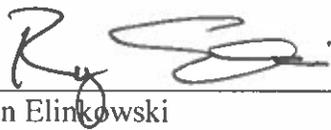
Amy Nowaczyk, President



Marshall Anderson



Kristin Mahle, Vice President



Ryan Elinkowski

Lauren Zurbriggen, Secretary

Kyle Jeffries



Chris Tufts, Treasurer

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, October 27, 2025

President Nowaczyk, called the Regular Board of Trustees meeting to order at 5:05 pm.

I. Roll Call

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

Absent: Ryan Elinkowski

Also present: Julie Wendorf, Alissa Williams

II. Approval of Meeting Agenda

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

III. Approval of Minutes for Regular Meeting September 22, 2025.

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

IV. Financial Report

Trustee Tufts moved for:

A. Approval of warrants #27859-#27913

B. Approval of two transfer warrants for payroll on 10/15/25 and 10/31/2025

C. Approval of net payroll deposits

D. Approval of payroll related claims and ACH Payments for Deferred Compensation, PERF, and Staff Insurance.

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

V. President's Report- Congratulations to Julie for celebrating 15 years at the Crown Point Community Library!

VI. Director's Report- Julie shared about various community outreach efforts, events and meetings. Julie received an alumni medal at the

NWIIWA's Annual Awards Reception and there was a great turn of 60+ people who attended a library-hosted Rotary event.

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. HVAC has been installed.
 - ii. Terrazzo flooring restoration is completed.
 - iii. Fob Enhancement Project underway.
 - iv. Door openers in Meeting rooms 1 & 2 will be installed, parts are still on order.
- B. Approval of Benefits Funding for K. Lodovisi & M. Harrigan, long-time library employees, for their ending month's benefit.
 - i. Trustee Tufts moved to approve payment of benefits of \$777.68 for Kate Lodovisi and \$602.75 for Mary Harrigan, second by Trustee Anderson. All were in favor.

IX. Professional Travel

- A. 11/13-14 Back in Circulation Conference, Online – C. Genovese and P. Lewis
- B. 10/30-31 ADOLPHI Fall Meeting, Allen Co PL – J. Wendorf
- C. 11/12 NWIIWA Professional Women's Conference, Michigan City – J. Wendorf
- D. 11/09-11 B. ILF Conference, B. Cooper
 - i. Trustee Anderson moved to approve professional travel, seconded by Trustee Mahle, all in favor.

X. Acknowledgements

- A. Monetary donation from Marshall Anderson
- B. Monetary donation from CPHS Class of 1965 for Large Print Books
- C. Monetary donation from Kathleen Rosdil for Youth Services

D. Monetary donation from Harry Richter in honor of Carl & Cheryl Steffens for Story Walk

XI. Public Comments- none

XII. Adjournment- Trustee Jeffries moved to adjourn the meeting at 5:56 p.m. Second, by Trustee Tufts, all were in favor.

