

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, March 18, 2019

President Pat Schuster called the Board of Trustees meeting to order at 5:00 pm.

I. Roll Call

Present: Trustees Patrick Schuster, Marshall Anderson, Fiona McCarroll, Mary Malloy-Rhee, Rose Ann Kendall, and Vicky Klein

Absent: Chris Mallers

Also present were: Director- Julie Wendorf, Business Manager-Kate Lodovisi, Mary Harrigan, Brenda Thompson, and Kristal Rada.

President Schuster called for the approval of the minutes of the Regular Meeting on February 25, 2019, Trustee McCarroll moved to approve, second by Trustee Anderson. All were in favor.

II. Financial Report

Trustee Kendall moved for

A. Approval of warrants #23546-#23576

- B. Approval of two transfer warrants for payroll on 3/29/19 and 4/15/19
- C. Approval of net payroll deposits
- D. Approval of payroll related warrants #1342-1345, EFTPS, ACH Payments for Deferred Compensation, PERF, & Indiana Department of Revenue.

III. President's Report- None

IV. Directors Report-

Director Julie Wendorf – Julie has been busy attending meetings, she was a judge in Crown Point's St. Patrick's day parade.

Julie updated us in regards to House Bill 1343, the bill did not make it out of committee in the senate. This does not mean it will not be revised in the future. If you have not already reached out to Senator Niemeyer, please do so.

Julie passed out a handout listing Indiana Libraries, their budgets and their current fund amounts.

V. Unfinished Business

A. Program Reports-

Mary Harrigan- 227 patrons used our study rooms in February. We borrowed 167 books from other libraries and loaned 39 of ours. We only had 4 unfilled requests.

We answered 595 technological questions and 1,999 reference questions.

Our Financial Ratings Database representative, Tracy Furgason, will be here Monday, April 1st to do a presentation on how to start investing using this database.

Tonight at 6:00 Jeanene Letcher will be doing a presentation at the Old Courthouse on the historic homes and districts in Crown Point.

Brenda Thompson- Winfield hosted 12 kids programs with 505 participants. 7 adult programs with 74 participants. 1 outside program with 7 participants. 340 reference questions were answered. Readers advisory has picked up.

Brenda is chairing Books to Bridge the Region and is busy with that.

Peter Lewis- Peter was unable to be with us since he was at the Old Courthouse setting up for Jeanine's presentation. He did provide a written report.

We had 40 adult programs with 828 in attendance. One of the highlights was rock painting, with 150 patrons in attendance.

There were 3 partnership programs with 37 attendees.

Winter adult reading totals 164 signed up with a total of 328 books read. The totals are for Crown Point and Winfield.

Peter was able to attend the Harwood Institute workshop in Indianapolis, along with Julie Wendorf,

Laura Clemons and Mary Malloy-Rhee. He is anxious to put what he learned into practice, to be better able to help our patrons.

Kristal Rada-53 programs with 1677 attendees, 346 reference questions were answered. There were 6,471 views on Tumblebooks.

Winter reading- 198 participants

Tours: St Mary's and YMCA preschool. Preschool preview had 100 attendees.

More preschool tours and increased teen and tween programs are planned for March.

B. Travel Report- None

VI. New Business

A. Library Projects- There are no current library projects

B. Distribution from Crown Point Community Library Fund-President Schuster moved that we reinvest the distribution, second by Trustee McCarroll, all were in favor. Motion passed.

C. Professional Travel

Trustee Anderson moved to approve second by Trustee Malloy-Rhee. All were in favor.

VII. Acknowledgments

A. Monetary Donations

Marshall Anderson

Debra Bonventre for Patron overdue charges in memory of Steven Bonventre and Carmelita Curl

Peugh Family in memory of Shirley Nassau
Carol Doty in memory of Karen Shook
Distribution from Edgar B. Baker Trust
Estell Family in memory of Karen Shook
Susan & Ken Korman in memory of Shirley M Nassau

- VIII. Public Comments- President Schuster asked what is happening with the outdoor space that is to be updated by the city. Julie sated that is it still being looked at. Trustee Kendall reminded everyone about the Friends upcoming Bunco and Book sale. Trustee Kendall also asked it anyone knew what was happening with the Winfield Post Office. Trustee Anderson provided her with the information he had. Carol Bangsburg mentioned that she knows of some new people in town who have a 1960's ice cream truck that they want to get involved in the community with. Julie mentioned that she was aware of this and will keep it in mind. Carol Fisher said that she feels things are going well.
- IX. Adjournment-Trustee Malloy-Rhee moved to adjourn at 5:30 p.m. Second by Trustee Klein. All were in favor.

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Respectfully submitted,



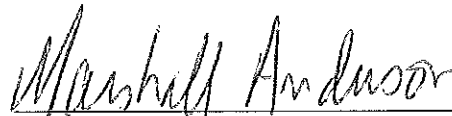
Patrick A. Schuster, President



Fiona McCarroll



Mary Malloy-Rhee, Vice President



Marshall Anderson

Vicky Klein, Secretary

Chris Mallers



Rose Ann Kendall, Treasurer