

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, April 27, 2020

President Pat Schuster called the Board of Trustees meeting to order at 5:03 pm.

I. Roll Call

Present: Trustees: Pat Schuster, Mary Malloy-Rhee
Present Remotely: Vicky Klein, Chris Mallers, Marshall
Anderson, Fiona McCarroll, and Rose Kendall.

Absent: None

Also present were: Director- Julie Wendorf

Note: Due to the Covid 19 epidemic, trustees were allowed to attend the meeting remotely.

II. Approval of Meeting Agenda

Trustee Anderson moved to approve the meeting agenda, second by Trustee Kendall. All were in favor

III. Approval of Minutes of Regular Meeting on March 23, 2020

Trustee McCarroll moved to approve the minutes, second by Trustee Anderson. A roll call vote was taken and all were in favor.

IV. Financial Report

Trustee Kendall moved for:

A. Approval of warrants.

B. Approval of two transfer warrants for payroll on 4/30/20 and 5/15/20

C. Approval of net payroll deposits

D. Approval of payroll related warrants, ACH Payments for Deferred Compensation, and PERF.

Second by Trustee Klein. A roll call vote was taken and all were in favor.

- V. **Director's Report-** Julie Wendorf updated the board on the events going forward with the epidemic. At this point Governor Holcomb's shelter in place order is in place until 11:59p.m., May 1. Julie is waiting for further direction from the governor before she can move forward
- With the reopening plan, which will include curbside pick-up for our patrons.
- Julie has been busy attending meetings, as everyone works through this pandemic. She has also attended webinars, and has been busy implementing and preparing for the changes that will be in place once we reopen.
- Thanks to Julie's efforts, we now have WiFi in the municipal parking lot next to our building, questions from patrons are able to be answered remotely by staff, library cards applications and renewals are able to be handled remotely by staff, we have program videos on You Tube, and next week we hope to have a make and take craft available for our patrons.
- Julie has written a grant to the Crown Point Community Foundation to pay for continuing the outside WiFi on a permanent basis.

VI. **New Business**

A. Approval of New Hires:

Erika Wagner-Programing & Outreach Specialist

Liz Vesich-Circulation Assistant I

Trustee Klein moved to approve the new hires, second by Trustee Kendall. A roll call vote was taken and all were in favor.

B. Approval for Additional Appropriation from Excess Welfare Distribution Fund

This money is being used to pay for the curb cut in front of the front door of the library.

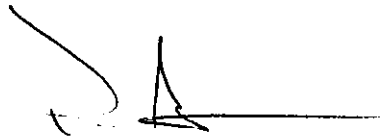
Trustee McCarroll moved to approve, second by Trustee Anderson. A roll call vote was taken and all were in favor.

VII. Public Comments- Erika Wagner thanked the Board for approving her appointment.

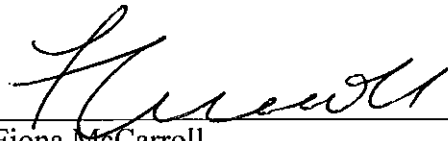
VIII. Adjournment- President Schuster asked for a motion to adjourn. Trustee Kendall moved to adjourn second by Trustee McCarroll at 5:14 p.m. A roll call vote was taken and all were in favor.

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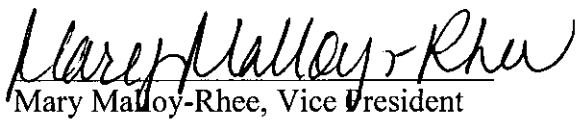
Respectfully submitted,



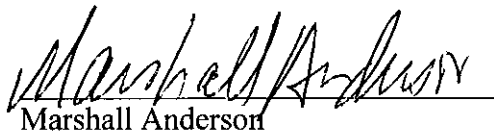
Patrick A. Schuster, President



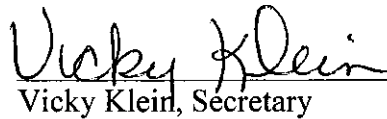
Fiona McCarroll



Mary Malloy-Rhee, Vice President

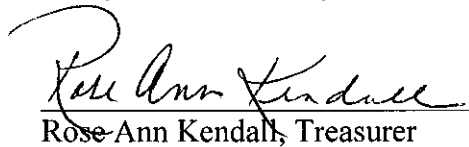


Marshall Anderson



Vicky Klein, Secretary

Chris Mallers



Rose-Ann Kendall, Treasurer