

Crown Point Community Public Library

Board of Finance Meeting

Monday, January 27, 2020

President Patrick Schuster called the Meeting to order at 5:00 pm.

I. Roll call

Present: Patrick Schuster, and Trustees Rose Kendall, Marshall Anderson, Fiona McCarroll, Chris Mallers, Mary Malloy Rhee and Vicky Klein, Also present: Julie Wendorf, Kate Lodovisi

Absent: None

II. New Business

A. Election of Officers

Trustee Malloy-Rhee moved that the regular board officers remain the same for the Board of Finance. Second by Trustee Mallers

All were in favor, motion passed

B. Investment Report- The Investment report had been emailed to all Trustees Business Manager Kate Lodovisi. There were no questions.

C. Designation of Banks & Newspapers –Trustee McCarroll moved to approve the list of Banks & Newspapers second by Trustee Klein.

All were in favor motion passed.

D. Approval of Resolution to Pay Bills With Prior Approval- Trustee McCarroll moved to approve the resolution second by Trustee Anderson. All were in favor, motion passed.

III. Adjournment

President Schuster moved to close the meeting at 5:03 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

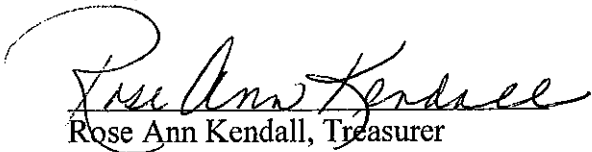


Marshall Anderson



Vicky Klein, Secretary

Chris Mallers



Rose Ann Kendall, Treasurer