

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, March 23, 2020

President Pat Schuster called the Board of Trustees meeting to order at 5:07 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

No action taken

III. Approval of Minutes of Regular Meeting and Executive Session on February 17, and Special Meeting on March 16, 2020

Trustee McCarroll moved to approve the minutes, second by Trustee Kendall. All were in favor.

IV. Financial Report

Trustee Kendall moved for:

A. Approval of warrants #24146-#24211

B. Approval of two transfer warrants for payroll on 3/31/20 and 4/15/20

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1389-1392, ACH Payments for Deferred Compensation, and PERF.
Second by Trustee McCarroll. All were in favor.

V. **Director's Report-** Julie Wendorf updated the board on the events going forward with the epidemic. During Governor Holcomb's shelter in place order which will go in to effect at 11:59p.m., March 24th; no staff will be allowed in the building. Julie will be coming in on a regular basis to check the building.

VI. **New Business**

A. Approval of Resolution to Pay All Bills During Emergency Library Closing.

Trustee Anderson moved that we approve a resolution to pay all bills during the emergency library closing.

Second by Trustee McCarroll

Roll call vote: 7 yes, 0 no

B. Ratification of Epidemic Response Policy

Trustee McCarroll moved that we approve the new Epidemic Response Policy. Second by Trustee Malloy-Rhee. Roll call vote: 7 yes, 0 no

VII. **Public Comments-** None

Trustee Kendall complimented Julie and her staff on the remarkable job they have been doing.

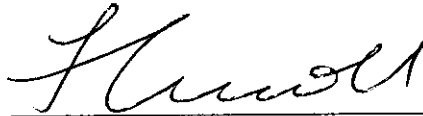
VIII. **Adjournment-** President Schuster asked for a motion to adjourn. Trustee Anderson moved to adjourn second by Trustee Kendall at 5:20 p.m. All were in favor.

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Respectfully submitted,



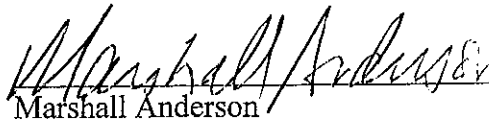
Patrick A. Schuster, President



Fiona McCarroll



Mary Malloy-Rhee, Vice President

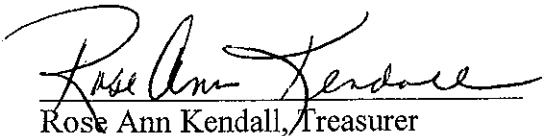


Marshall Anderson



Vicky Klein, Secretary

Chris Mallers



Rose Ann Kendall, Treasurer