

## **Crown Point Community Public Library**

### **Regular Meeting of the Board of Trustees**

Monday, June 22, 2020

President Pat Schuster called the Board of Trustees meeting to order at 5:01 pm.

#### **I. Roll Call**

Present: Julie Wendorf, Pat Schuster, Vicky Klein, Marshall Anderson, Fiona McCarroll, Mary Malloy-Rhee and Rose Kendall.

Absent: Chris Mallers

Also present: Kate Lodovisi and Erika Wagner

#### **II. Approval of Meeting Agenda**

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

#### **III. Approval of Minutes of Regular Meeting on May 18, 2020**

Trustee Klein moved to approve the minutes, second by Trustee Anderson. All were in favor.

#### **IV. Financial Report**

Trustee Kendall moved for:

A. Approval of warrants #24299-#24364

B. Approval of two transfer warrants for payroll on 6/30/20 and 7/15/20

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1401-#1404, ACH Payments for Deferred Compensation, and PERF.

Second by Trustee Klein. All were in favor.

**V. President's Report-None**

**VI. Director's Report-** Julie Wendorf updated the board on the reopening of the library.

Julie has been busy attending meetings and webinars.

There was a total of 623 patrons in the library last week.

Julie has contacted the County regarding \$15 Million that they received in Federal money. This money is to be used to reimburse government agencies for COVID-19 expenses. She wanted to find out how we can apply to have our expenses reimbursed.

**VII. Unfinished Business**

**A. Program Reports**

Erika Wagner- Programing & Outreach, attended the meeting and gave her report.

Written reports were submitted by Coleen Kasch, and Laura Clemons.

**B. Travel Report- None**

**VIII. New Business**

**A. Library Projects**

None

**B. Renewal Of Building Insurance**

After discussion, Trustee Kendall moved to approve renewal of our building insurance, second by Trustee Anderson. All were in favor.

**C. Reopening Discussion**

Julie talked about options and timelines for opening meeting rooms, beginning programming etc. Keeping our staff and patrons safe is of great concern.

**D. Professional Travel**

Trustee Anderson moved to approve professional travel, second by Trustee Kendall. All were in favor.

**IX. Acknowledgements**

Marshall Anderson

Joan Sohaney for Reference Department

Chad Charles

Dr. & Mrs. Joseph Kacmar in memory of Joyce Wistoff

Mr. & Mrs. Joe Beckman

In Memory of Margaret Malloy (for Youth Services Dept.):

Carol Hamos, Mr. & Mrs. Allen Wozniak, Diane & Phil LaMere, Mary G. Lewis, David & Wendy Kijek, Mary & Allan Oyer, Joe & Jill DeCamp, Holly Maranto, The White Family, Louise Edison

Summer Reading Program:

Friends of CPCL, CP Rotary Club, CP Tri Kappa, CP Lions Club, American Legion Auxiliary, Unit 20, Psi Iota Xi

Crown Point Community Foundation:

Vada Pinter Endowment Fund, William & Mary Carroll Endowment fund, Margarete B. & William H. Fifield Endowment Fund, Bob & Pat Turner Library Fund, George & Laura Wild Endowment Fund, Billy & Phyllis Walker Endowment Fund

**VII. Public Comments- None**

**VIII. Adjournment-** President Schuster asked for a motion to adjourn. Trustee Kendall moved to adjourn second by Trustee McCarroll at 5:59 p.m. All were in favor.

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Respectfully submitted,

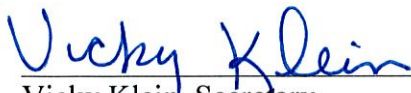


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Patrick A. Schuster, President

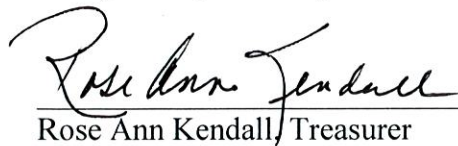
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Mary Malloy-Rhee, Vice President



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Vicky Klein, Secretary



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Rose Ann Kendall, Treasurer

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Fiona McCarroll



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Marshall Anderson

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Chris Mallers