

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, November 23, 2020

President Pat Schuster called the Board of Trustees meeting to order at 5:02 pm.

I. Roll Call

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

Absent: Chris Mallers

Also present: Kate Lodovisi, and Erica Wagner

II. Approval of Meeting Agenda

Trustee Malloy-Rhee moved to approve the meeting agenda, second by trustee Kendall, all were in favor.

III. Approval of Minutes of Public Hearing and Regular Meeting on October 26, 2020

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

IV. Financial Report

Trustee Kendall moved for:

A. Approval of warrants #24577-#24626

B. Approval of two transfer warrants for payroll on 11/30/20 and 12/15/20

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1420-#1423, ACH Payments for Deferred Compensation, and PERF.

Second by Trustee McCarroll. All were in favor.

V. President's Report- None

VI. Director's Report-

Julie has been busy attending various community meetings and doing community outreach, she has also been remotely attending various professional meetings and conferences.

Julie continues to work on the INPRS issue.

Julie will be interviewing 9 prospective candidates for the Head of Youth Services position.

The Bond closing will take place December 2nd, and funds will be available to start some of our immediate project needs. The Library has retained its S&P, A+ rating.

Julie also updated the board on COVID related issues.

The Exception Customer Service Award for November, 2020 has been awarded to Erica Wagner.

VII. Unfinished Business

A. Program Reports

Erica Wagner, presented an oral & a written report of what is happening in Adult Programing and Outreach.

Written reports were submitted by, Laura Clemons, Communications; Reference Department, Mary Harrigan; Indiana Room, Jeanene Letcher; and Coleen Kasch, Winfield Manager.

B. Travel Report- None

C. INPRS Discussion- Our Attorney has been working to get this issue resolved.

VIII. New Business

A. Library Projects

Julie discussed upcoming projects with us, most involved necessary repairs and upgrades to our HVAC system.

She is also proposing adding Ionization Air Purification Units to both the Crown Point and Winfield locations. Julie has been getting

quotes and information on which type of units will best meet our needs.

We are also in need of a washer and dryer.

These projects will be able to be paid for using our Bond money.

B. Report from the Nominating Committee

Trustees Malloy-Rhee and Kendall stated that our current officers have agreed to keep their positions for another year.

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

C. Temporary Coronavirus Sick Time Policy

After discussion, Trustee Klein moved for approval, second by Trustee Anderson. All were in favor.

D. 2021 Board Meeting Dates

Trustee Kendall moved to approve, second by Trustee Klein. All were in favor.

E. 2021 Holidays

After discussion Trustee Klein moved to approve, with a slight correction, second by Trustee McCarroll.

5 were in favor, Trustee Malloy-Rhee abstained.

F. 2021 Library Closures

After discussion, Trustee Klein moved to approve, second by Trustee McCarroll, all were in favor.

G. Professional Travel

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

IX. Acknowledgements


A. Monetary donation from Marshall Anderson

VII. Public Comments- Carol Bangsburg congratulated Erica Wagner on her exceptional service award.

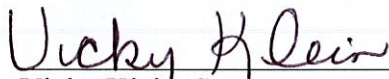
VIII. Adjournment- President Schuster asked for a motion to adjourn. Trustee McCarroll moved to adjourn the meeting at 6:01 p.m. Second by Trustee Anderson, all were in favor.


Crown Point Community Library
Minutes of Regular Meeting, Board of Trustees
November 23, 2020
Page Five

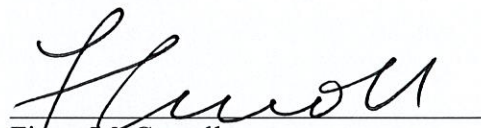
Respectfully submitted,

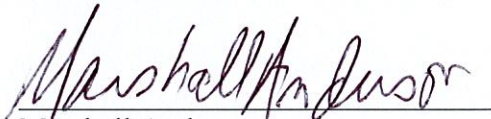

Patrick A. Schuster, President


Mary Malloy-Rhee, Vice President


Vicky Klein, Secretary


Rose Ann Kendall, Treasurer


Fiona McCarroll


Marshall Anderson


Chris Mallers