

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, October 26, 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 Klein moved to approve the meeting agenda, second by trustee Kendall, all were in favor.

III. Approval of Minutes of Regular Meeting on September 28, 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 #24523-#24576

B. Approval of two transfer warrants for payroll on 10/30/20 and 11/13/20

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1417-#1419, 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 meeting and doing community outreach, she has also been remotely attending various professional meetings and conferences.

Julie continues to work on the Library refinancing, as well as the INPRS issue.

Julie has been interviewing for the new Head of Operations position.

She is happy to announce that the position went to Kristal Rada. Most of the open library positions have been filled, there are still two clerk positions available in the Circulations Department and she has posted the Head of Youth Services Job, which Kristal will be leaving.

In person programing will be suspended for the remainder of this year.

The Exception Customer Service Award for October, 2020 has been awarded to Liz Vesich.

VII. Unfinished Business

A. Program Reports

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

B. Travel Report- None

C. INPRS Discussion- Julie has consulted with an attorney to help us get this issue corrected.

VIII. New Business

A. Library Projects

Most library projects are on hold. We are waiting to move forward when the Library receives the project funding from the bond refunding/reissuance.

B. Approval of the Resolution for Continued Internet Consortium

Trustee McCarroll moved to approve, second by Trustee Kendall, all were in favor.

C. Approval of New Head of Operations-Kristal Rada

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

D. Approval of new Youth Services Assistant-Nancy Fisher

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

E. Approval of Updated Job Description for Head of Youth Services

Trustee Malloy-Rhee moved to approve, with a slight correction, second by Trustee Anderson, all were in favor.

F. Approval of Resolution for Additional Appropriation Relating to the Project.

Trustee McCarroll moved to approve, second by Trustee Kendall, all were in favor.

G. Approval of Resolution for Additional Appropriation Relating to the Refunding

Trustee Klein moved to approve, second by Trustee Malloy-Rhee, all were in favor.

H. Approval of Final Bond Resolution Relating to the Project

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

I. Approval of Final Bond Resolution Relating to the Refunding

Trustee Anderson moved to approve, second by Trustee Malloy-Rhee, all were in favor.

J. Approval of Resolution Approving Post-Issuance Compliance Procedures

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

K. Resolution for Additional Paid Vacation for Full-Time Staff-1 day

Trustee McCarroll moved to approve, second by Trustee Anderson, all were in favor.

L. Nominating Committee for 2021 Board Officers

Trustees Kendall and Malloy-Rhee will be the committee to nominate the officers for 2021.

M. Professional Travel

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

IX. Acknowledgements

A. Monetary donation from Marshall Anderson

B. Monetary donation from Mary Malloy-Rhee in memory of Margaret E. Malloy

C. Monetary donation from Carl & Sharon Larsen in memory of Shirley & Vern Hageman, for the Non-Fiction Collection

VII. Public Comments- Carol Bangsburg commented that it was good to be back at our Board meetings. She congratulated Erica Wagner for doing a good job.

VIII. Adjournment- Trustee McCarroll moved to adjourn the meeting at 5:39 p.m. Second by Trustee , all were in favor.

Crown Point Community Library
Minutes of Regular Meeting, Board of Trustees
October 26, 2020
Page Five

Respectfully submitted,



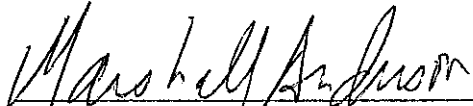
Patrick A. Schuster, President



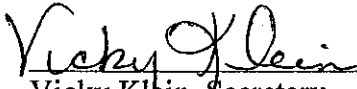
Fiona McCarroll



Mary Malloy-Rhee, Vice President

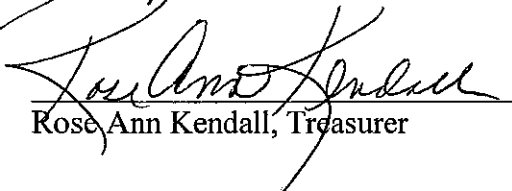


Marshall Anderson



Vicky Klein, Secretary

Chris Mallers



Rose Ann Kendall, Treasurer