

# Crown Point Community Public Library

## Board of Finance Meeting

Monday, January 25, 2021

President Patrick Schuster called the Meeting to order at 5:01 pm.

I. Roll call

Present: Patrick Schuster, and Trustees Rose Kendall, Marshall Anderson, Fiona McCarroll, Mary Malloy Rhee and Vicky Klein. Also present: Julie Wendorf- Director, Kate Lodovisi, Erika Wagner and Amanda Fack.

Absent: Russ Marcinek

II. New Business

A. Election of Officers

Trustee McCarroll moved that the regular board officers remain the same for the Board of Finance. Second by Trustee Anderson  
All were in favor, motion passed

B. Investment Report- The Investment report was discussed by Business Manager Kate Lodovisi.

C. Designation of Banks & Newspapers –Trustee McCarroll moved to approve the list of Banks & Newspapers with correction, second by Trustee Anderson.

All were in favor motion passed.

D. Approval of Resolution to Establish Non-Resident Fee of \$45.00  
Trustee Klein moved to establish the non-resident fee of \$45.00.  
Second by Trustee McCarroll, all were in favor, motion passed.

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

III. Adjournment

Trustee Malloy-Rhee moved to adjourn the meeting, second by Trustee Anderson. All were in favor, the meeting was adjourned at 5:04 p.m.

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Respectfully submitted,




Patrick A. Schuster, President



Fiona McCarroll



Mary Malloy-Rhee, Vice President



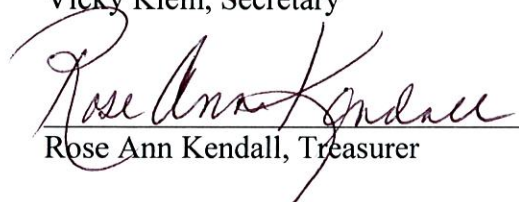
Marshall Anderson



Vicky Klein, Secretary



Russ Marcinek



Rose Ann Kendall, Treasurer