

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, January 25, 2021

President Pat Schuster, called the Board of Trustees meeting to order at 5:04 pm.

I. Roll Call

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

Absent: Russ Marcinek

Also present: Julie Wendorf, Kate Lodovisi, Erika Wagner, and Amanda Fack

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 Regular Meeting on December 21, 2020

Director Julie Wendorf, requested a correction to the minutes.

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

IV. Financial Report

Trustee Kendall moved for:

A. Approval of warrants #24688-#24750

B. Approval of two transfer warrants for payroll on 1/29/21 and 2/12/21

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1428-#1431, ACH Payments for Deferred Compensation, and PERF.

Second by Trustee Malloy-Rhee. 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 started attending some meetings in person.

Julie has been getting quotes on different projects that need to be done around the Library.

She had a meeting to discuss parking and other issues with the Mayor.

Julie has also met with a representative from the new restaurant that plans on going into the old Firestone Building. There is great concern about the parking problems this will cause.

Our attorney continues to try to resolve the INPRS problem.

VII. Unfinished Business

A. Program Reports

Written reports were submitted by, Reference Department, Mary Harrigan; Indiana Room, Jeanene Letcher; Youth Services, Programming & Outreach, Erika Wagner, Winfield Branch and we also received an operations report for December, 2021.

Business Manager, Kate Lodovisi, reviewed Construction Funds.

B. Travel Report- None

VIII. New Business

A. Library Projects

Julie reviewed the following projects that will be paid from our bond money:

Julie presented the quote to install the new washer and dryer.

Trustee Kendall moved to approve the expense, second by Trustee Klein.

The upgrade to the HVAC system was approved last month.

Some badly stained furniture will be reupholstered.

Mitsubishi the manufacturer of our HVAC system has sent out a representative to look at our system. They are trying to determine why we have had so many problems with the system. One problem was identified and they will be correcting it at no charge.

B. Approval of Milage Reimbursement rate for 2021

Trustee Kendal moved that going forward the Crown Point Community Library will use the Federal milage reimbursement rate. Second by Trustee Malloy-Rhee. All were in favor.

C. Professional Travel-None

IX. Acknowledgements

- A. Monetary donation from Marshall Anderson
- B. Monetary donation from Judith Kopchik in memory of Joseph Kopchik.

VII. Public Comments- Carol Bangsburg was glad to see us addressing the ongoing parking problem. She wished everyone a Happy New Year.

VIII. Adjournment- President Schuster asked for a motion to adjourn. Trustee McCarroll moved to adjourn the meeting at 5:44 p.m. Second by Trustee Anderson, all were in favor.

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Respectfully submitted,



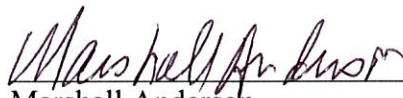
Patrick A. Schuster, President



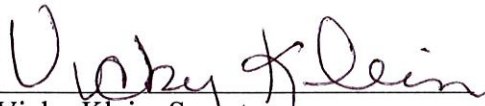
Fiona McCarroll



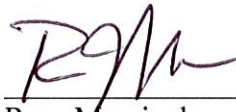
Mary Malloy-Rhee, Vice President



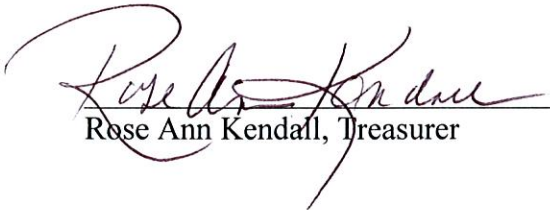
Marshall Anderson



Vicky Klein, Secretary



Russ Marcinek



Rose Ann Kendall, Treasurer