

**Crown Point Community Public Library**

Regular Meeting of the Board of Trustees

Monday, July 26, 2021

President Pat Schuster, called the Board of Trustees meeting to order at 5:00pm.

**I. Roll Call**

Present: Pat Schuster, Vicky Klein, Marshall Anderson, Russ Marcinek, and Mary Malloy-Rhee.

Absent: Rose Kendall, and Fiona McCarroll

Also present: Julie Wendorf, Kate Lodovisi, and Amanda Fack.

**II. Approval of Meeting Agenda**

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

**III. Approval of Minutes of Regular Meeting on June 28, 2021**

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

**IV. Financial Report**

Trustee Anderson moved for:

A. Approval of warrants #25045-#25094

B. Approval of two transfer warrants for payroll on 7/30 and 8/13/21

C. Approval of net payroll deposits #1452-#1455

D. Approval of payroll related warrants, and 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, doing community outreach, and attending Webinars.

Our new book bike debuted in the Crown Point Fourth of July Parade and has appeared at three other community events.

Julie is working on a grant, which, if received, would pay for remote access lockers.

## **VII. Unfinished Business**

### **A. Program Reports**

Oral reports were submitted by, Amanda Fack, Youth Services. Kate Lodovisi provided us with an update on expenses paid using our bond money.

Written reports were received from Reference and the Indiana Room, Programming & Outreach, Operations, and the Winfield Branch.

### **B. Travel Report- None**

### **C. INPRS Discussion**

Julie is still working to get our INPRS issue resolved.

## **VIII. New Business**

### **A. Library Projects**

The parts have not yet been received to complete the boiler repair. The public & staff computers are in the process of being replaced. Julie would like to purchase a 3branch discovery table for the children's room. After discussion Trustee Klein moved to approve the purchase, second by Trustee Marcinek. All were in favor.

### **B. Preliminary Budget Information for 2022**

After review and discussion, Trustee Malloy-Rhee moved to approve a request for the maximum budget amount. Second by Trustee Marcinek, all were in favor.

### **C. Cyber Insurance Policy**

After review and discussion Trustee Klein moved to approve the purchase of a Cyber Insurance Policy, second by Trustee Marcinek. All were in favor.

**D. Book Bike Policy**

After review and discussion, Trustee Klein moved to approve the Book Bike Policy, second by Trustee Anderson. All were in favor.

**E. Professional Travel**

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

**IX. Acknowledgements**

A. Monetary donation from Marshall Anderson

B. Monetary donation from the Susan Driscoll Elder & Thomas A. Elder Fund (CP Foundation) for Book Bike.

**X. Public Comments- None**

**XI. Adjournment-** President Schuster asked for a motion to adjourn.

Trustee Malloy-Rhee moved to adjourn the meeting at 5:57 p.m. Second by Trustee Marcinek, all were in favor.

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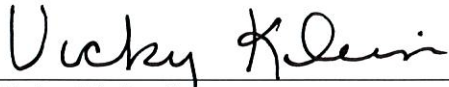
Respectfully submitted,



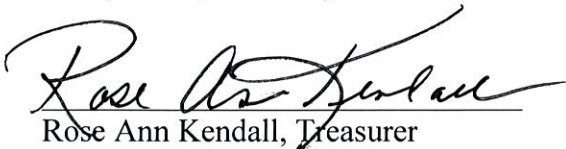
Patrick A. Schuster, President



Mary Malloy-Rhee, Vice President



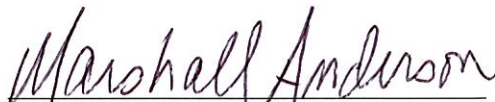
Vicky Klein, Secretary



Rose Ann Kendall, Treasurer



Fiona McCarroll



Marshall Anderson

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Russ Marcinek