

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, June 28, 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 Rose Kendall.

Fiona McCarroll was present via Zoom and not part of the quorum.

Absent: Mary Malloy-Rhee

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

II. Approval of Meeting Agenda

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

III. Approval of Minutes of Regular Meeting on May 24, 2021

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

IV. Financial Report

Trustee Kendall moved for:

A. Approval of warrants #24983-#25044

B. Approval of two transfer warrants for payroll on 6/30 and 7/15/21

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1448-#1451, ACH Payments for Deferred Compensation, and PERF.

Second by Trustee Klein. 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 is being wrapped and will debut in the Crown Point Fourth of July Parade

Julie continues to try to work on the parking issues with the Mayor.

Social distancing and mask mandates will be removed as of July 1st, all stored furniture will also be put back in place. Normal library hours will resume, at both locations, September 1st.

A donation of an original plat book and a original painting was made by the Root family.

VII. Unfinished Business

A. Program Reports

Oral reports were submitted by, Programing and Outreach and Youth Services.

Written reports were received from Reference and the Indiana Room, also the Winfield Branch.

B. Travel Report- None

C. INPRS Discussion

Julie has been advised that the INPRS issue should be resolved within 30 days.

VIII. New Business

A. Library Projects

The boiler is in need of repair, three bids were submitted.

Julie recommended we go with Artic Engineering, bond money will be used to make the repairs. Trustee Kendall moved that we proceed with the bid from Artic Engineering, second from Trustee Klein. All were in favor.

B. Professional Travel

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

IX. Acknowledgements

- A. Monetary donation from Marshall Anderson
- B. Monetary donation from CP Tri Kappa for Summer Reading Program.
- C. Monetary donation from Psi Iota Xi for Summer Reading Program.

X. Public Comments- Trustee McCarroll commented on the ongoing parking issue.

XI. Adjournment- President Schuster asked for a motion to adjourn. Trustee Anderson moved to adjourn the meeting at 5:19 p.m. Second by Trustee Kendall, all were in favor.

Crown Point Community Library
Minutes of Regular Meeting, Board of Trustees
June 28, 2021
Page Four

Respectfully submitted,



Patrick A. Schuster, President

Fiona McCarroll



Mary Malloy-Rhee, Vice President



Marshall Anderson



Vicky Klein, Secretary



Russ Marcinek

Rose Ann Kendall, Treasurer