

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, May 24, 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, Fiona McCarroll, Russ Marcinek, and Rose Kendall.

Absent: Mary Malloy-Rhee

Also present: Julie Wendorf, Kate Lodovisi

II. Approval of Meeting Agenda

Trustee Kendall moved to amend the meeting agenda to add; approval of updated Mask Resolution, second by Trustee Klein, all were in favor. Trustee Anderson moved to add a discussion to approve the new insurance rates, second by Trustee Marcinek, all were in favor. Trustee Klein moved to approve the updated meeting agenda, second by Trustee Kendall, all were in favor.

III. Approval of Minutes of Regular Meeting on April 26, 2021

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

IV. Financial Report

Trustee Kendall moved for:

A. Approval of warrants #24804, #24928-#24982

B. Approval of two transfer warrants for payroll on 5/28 and 6/15/21

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1444-#1447, 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 has arrived

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

Julie has applied for a grant from the Dollar Tree Literary Foundation.

VII. Unfinished Business

A. Program Reports

Written reports were submitted by, Programing and Outreach

B. Travel Report- None

C. INPRS Discussion

The backing out of funds has been completed. We are waiting for growth impact statement from the State.

VIII. New Business

A. Library Projects

The installation of the new people counters, at both locations is complete.

The new stackable washer and dryer have arrived, the new 30 gallon water heater has been installed, and new stainless steel trash cans are now in place.

We have received bids on replacement computers, Trustee McCarroll moved that we go with the bid from Dell, this was seconded by Trustee Marcinek, all were in favor. These projects are all to be paid from Bond proceeds.

B. Approval of Policy-Electronic Meeting Policy

Trustee Klein moved to approve the Electronic Meeting Policy. Second by Trustee Anderson, all were in favor.

C. Approval of Resolution Regarding Face Covering Requirement in Library Buildings

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

D. Insurance renewal

Trustee McCarroll moved to renew our insurance at the new rate. Second by Trustee Klein, all were in favor.

E. Professional Travel- none

IX. Acknowledgements

- A. Monetary donation from Marshall Anderson
- B. Monetary donation from Ronald and Judith Maginot, in memory of Wayne Strange.
- C. Monetary donation through the Crown Point Community Foundation from Billy & Phyllis Walker Endowment, for the Book Bike
- D. Monetary donation from the Crown Point Lions Club for Summer Reading Program.
- E. Monetary donation from American Legion Auxiliary Unit 20 for Summer reading Program.

X. Public Comments- Carol Bangsburg and Carol Fisher, both commented on the library.

XI. Adjournment- President Schuster asked for a motion to adjourn. Trustee McCarroll moved to adjourn the meeting at 5:42 p.m. Second by Trustee Anderson, all were in favor.

Crown Point Community Library
Minutes of Regular Meeting, Board of Trustees
May 24, 2021
Page Four

Respectfully submitted,

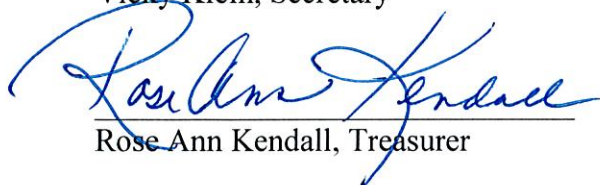


Patrick A. Schuster, President

Mary Malloy-Rhee, Vice President



Vicky Klein, Secretary



Rose Ann Kendall, Treasurer

Fiona McCarroll



Marshall Anderson



Russ Marcinek