

## **Crown Point Community Public Library**

### **Regular Meeting of the Board of Trustees**

Monday, August 23, 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, Rose Kendall, Fiona McCarroll and Mary Malloy-Rhee.

Absent: Russ Marcinek

Also present: Julie Wendorf, & Kate Lodovisi.

#### **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 July 26, 2021**

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

#### **IV. Financial Report**

Trustee Kendall moved for:

A. Approval of warrants #25095-#25148

B. Approval of two transfer warrants for payroll on 8/31 and 9/15/21

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1456-#1459 and 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.**

Julie has been working on several grants.

Julie and Kate have finalized the budget which is ready to be published, with board approval.

The library received a gift of \$10,000 from the Crown Point Lions Club, to be used for the purchase of interactive play area equipment. The Library will be switching to a consortium at the end of the year, this will give our patrons access to more E-materials.

## **VII. Unfinished Business**

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

**A. Travel Report-** None

**B. INPRS Discussion-** Nothing to report

## **VIII. New Business**

### **A. Library Projects**

The new washer & dryer have been installed.

The new public computers, have been installed.

There was a cost increase to the 3branch discovery table for the children's room.

The Indiana Room will be updated with additional shelving.

### **B. Health Insurance Renewal**

After review and discussion, Trustee Kendall moved that we change Insurance to United Health Care, without the Gap coverage. Second by Trustee Malloy-Rhee. 5 were in favor with 1 abstention.

### **C. 2022 Raise For Library Staff**

After discussion it was agreed to keep a 3% raise for employees, in the budget. The raise will be voted on in December.

### **D. Paid Time off Benefit for Part-Time Staff**

After discussion Trustee McCarroll moved to approve Julie's proposal for paid time off for part time employees.

**E. Approval to Publish 2022 Budget**

Trustee Anderson moved to publish the 2022 budget.

**F. Professional Travel-None**

**IX. Acknowledgements**

A. Monetary donation from Marshall Anderson

**X. Public Comments-** A gentleman who attended the meeting, commented, that he was pleased to see that we are taking the parking problem seriously. He was glad we are trying to work out ways to improve the situation.

**XI. Adjournment-** President Schuster asked for a motion to adjourn. Trustee Anderson moved to adjourn the meeting at 5:53 p.m. Second by Trustee Malloy-Rhee, all were in favor.

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Minutes of Regular Meeting, Board of Trustees  
August 23, 2021  
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Respectfully submitted,



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Patrick A. Schuster, President

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Fiona McCarroll

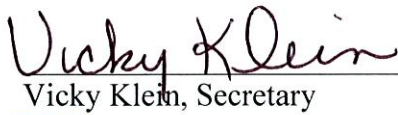


Mary Malloy-Rhee, Vice President



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Marshall Anderson



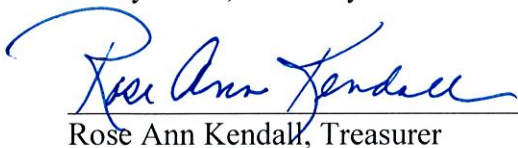
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Vicky Klem, Secretary



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Russ Marcinek



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Rose Ann Kendall, Treasurer