

Crown Point Community Library

BOARD MEETING February 28th 2022

REGULAR MEETING

Regular meeting commenced at 5:00 pm. Present: Pat Schuster, Mary Malloy-Rhee, Marshall Anderson, Fiona McCarroll, Russ Marcinek. Absent; Vicky Klein, Rose Kendall

II: Marcinek, approved meeting agenda, Rhee second

III: Approval of Board of Finance and January minutes, Marcinek, Rhee

IV: Financial Report; Request by Anderson, Approval of Warrants #25441-25491, Approval of payroll warrants on 2/28 and 3/15 Approval of net payroll deposits, and payroll warrants #1481-#1484, deferred compensation and PERF. Seconded by McCarroll

V: There was no Presidents report

VI: Directors report included the numerous meetings and activities of our director. A full month of advocacy for State legislation. Both bill SB 17 and HB 1134 have been defeated but may be introduced again in a future session. Director Wendorf and trustee McCarroll went to Indiana Statehouse to express their concern over SB17 and HB1134 that concern censorship to libraries. Covid staffing difficulties were discussed as we await new CDC rules. The Indiana Digital Library will be online the first of March, Circulation Statistics were reported.

VII: Unfinished Business

A: Program reports were presented from Youth Services, Operations, Bond Fund proceeds and travel expenses & Programming and Outreach Reports. Director Wendorf reported that the new parking proposal was announced at the City meeting and the MOU in conjunction with the library was signed.

VIII: New business

A: Library bond projects were discussed; the bill for Arctic for the compressors will be submitted to Insurance. Quotes for compressors were ratified by Rhee and Anderson. A new steam cleaner is ordered and paint colors are being discussed.

B: An amendment to the previous vote on resolution to establish a non resident fee was set to \$38.00 by McCarroll/2nd Marcinek.

C: Mileage rate for travel reimbursement moved from Federal to new State rate of \$0.41 per mile. Approved Rhee, second Anderson

D: Approval to void outstanding checks; McCarroll, second Marcinek

e: Professional travel approved by Anderson, second McCarroll

IX: Acknowledgements for monetary donations were given

X: Public Comments Carol Bangsburg reported that she enjoyed the Black History Month display, and the Winter Reading program, she hoped that HB1134 bill died in the senate.

XI: Meeting adjourned at 5:20 by Anderson and second Marcinek.

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Respectfully submitted,



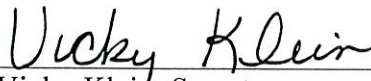
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Patrick A. Schuster, President



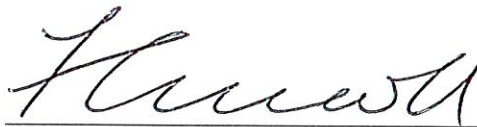
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Mary Malloy-Rhee, Vice President



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Vicky Klein, Secretary




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Fiona McCarroll



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Marshall Anderson



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Russ Marcinek

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Rose Ann Kendall, Treasurer