

Crown Point Community Library

BOARD MEETING JANUARY 24TH 2022

REGULAR MEETING

Regular meeting commenced at 5:05 pm. Present: Pat Schuster, Mary Malloy-Rhee, Rose Kendall, Marshall Anderson, Fiona McCarroll, Russ Marcinek. Absent; Vicky Klein

II: Rhee approved meeting agenda, McCarroll second

III: Approval of December minutes, Anderson/Kendall

IV: Financial Report; Request by Kendall of Approval of Warrants #25375-25440, Approval of payroll warrants on 1/31 and 2/15 Approval of net payroll deposits, and payroll warrants #1477-#1480, deferred compensation and PERF, approval of Resolution for appropriation transfers.

Approved by Rhee, Seconded by Marcinek

Amended order of agenda

Viii: B: Parking Proposal from CP. The Mayor's office then proceeded with a question and answer session on the proposed new downtown Crown Point parking solutions. Present from the Mayor's office Mayor D. Uran, Council women Carol Drasga and Dawn Stokes, Laura Sauerman (On zoom call) Town engineer Anthony Schleuter, Legal advice to City; Alex Kutanovski, Chief of Staff; Greg Falkowski. A number of issues were discussed including; landscaping and maintenance would be handled by the City, the direction of Robinson Court will not change in order to facilitate the library drive up, there will be possible two hour parking in the front of the library and all day parking in the combined library and City lots behind the library. The library and City officers will draw up the MOU regarding all changes.

V: There was no Presidents report

VI: Directors report included the numerous meetings and activities of our director. Covid staffing difficulties were discussed, the Indiana Digital Library will be online March 1st. Director Wendorf and trustee Kendall went to Indiana Statehouse to express their concern over SB17 and HB1134 that concern censorship to libraries.

VII: Unfinished Business

A: Program reports were presented from Youth Services, Operations, Programming and Outreach.

VIII: New business

A: Library bond projects were discussed and approved McCarroll and Rhee

B: Parking proposal as outlined above.

C: New employees were approved: Roxanne Mason, Baylee Bunce, Kassandra Spence
Approved by Marcinek, second Rhee.

D: Mileage rate for travel reimbursement moved from Federal to State rate of \$0.39 per mile. Approved Rhee, second Anderson

E: Approval to delete Unused Fund numbers - GM Rental property. Approved McCarroll. Second Marcinek.

F: Professional travel approved by Anderson, second Rhee

IX: Acknowledgements for monetary donations were given

X: Public Comments Carol Bangsburg reported that she enjoyed the Scandinavian program, she was pleased with Amanda's report for foreign language books in the children's department, and thank you to board for work.

XI: Meeting adjourned at 6:30 by Rhee and second Marcinek.

Next meeting set for Feb 28th 2022

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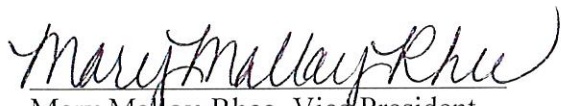
Respectfully submitted,



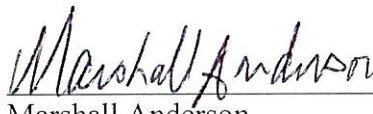
Patrick A. Schuster, President



Fiona McCarroll



Mary Malloy-Rhee, Vice President



Marshall Anderson

Vicky Klein, Secretary



Russ Marcinek

Rose Ann Kendall, Treasurer