

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, March 21, 2022

President Pat Schuster, called the Board of Trustees meeting to order at 5:02 pm.

I. Roll Call

Present: Pat Schuster, Vicky Klein, Marshall Anderson, Russ Marcinek , Fiona McCarroll, and Mary Malloy-Rhee.

Absent: Rose Kendall

Also present: Julie Wendorf, & Kate Lodovisi.

II. Approval of Meeting Agenda

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

III. Approval of Minutes of Regular Meeting on February 28, 2022.

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

IV. Financial Report

Trustee Anderson moved for:

A. Approval of warrants #25492-#25534

B. Approval of two transfer warrants for payroll on 3/31 and 4/15/22

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1485-#1488 and ACH Payments for Deferred Compensation, and PERF.

Second by Trustee McCarroll. 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.

At this time there is no timeline for the parking improvement project.

The new E-Book Consortium is in place and will give our patrons access to numerous additional E-books, periodicals and talking books. In person programming has resumed, this month with masks, however, in April masks will be optional.

VII. Unfinished Business

A. Program Reports

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

B. Travel Report- None

C. INPRS Discussion- Nothing to report

VIII. New Business

A. Library Projects

The staff laptops will be replaced.

Trustee Klein moved to approve, second by Trustee Malloy-Rhee.

All were in favor

Julie showed us the paint, flooring, upholstery, and acoustical tile options that will be used to update the Library

The acoustical tiles will be used in the programming room, which is right next door to the quiet room.

B. Approval of new employees.

Trustee Klein moved to approve our new employees:

Amy Lukich-Youth Services

Darcy Rau-Winfield Clerk

Second by Trustee Malloy-Rhee, all were in favor.

C. Professional Travel -None

IX. Acknowledgements

- A. Monetary donation from Marshall Anderson
- B. Monetary donation from Anderia Steward for 2nd floor computer area
- C. Anonymous monetary donation to the Winfield Branch Library

X. Public Comments- Carol Bangsburg, has heard good comments on the new e-book system. She also feels it is important for us to get the new computers.

XI. Adjournment- President Schuster asked for a motion to adjourn. Trustee Anderson moved to adjourn the meeting at 5:35 p.m. Second by Trustee Malloy-Rhee, all were in favor.

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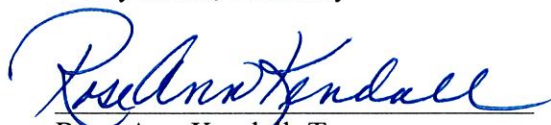
Respectfully submitted,



Patrick A. Schuster, President

Mary Malloy-Rhee, Vice President

Vicky Klein, Secretary



Rose Ann Kendall, Treasurer



Fiona McCarroll



Marshall Anderson

Russ Marcinek