

Crown Point Community Library

BOARD MEETING April 25th 2022

REGULAR MEETING

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

II: Trustee Kendall approved the meeting agenda, Anderson second.

III: Approval of March minutes, Trustee McCarroll and Kendall

IV: Financial Report; Request by Trustee Kendall , Approval of Warrants #25535-26500, Approval of payroll warrants on 4/29 and 5/13 Approval of net payroll deposits, and payroll warrants #1488-#1492, ACH payments for deferred compensation and PERF. Seconded by Trustee Anderson.

V: There was no Presidents report

VI: Directors report included the numerous meetings and activities of our director.

VII: Unfinished Business

A: Program reports were presented in person by Amanda Fack from Youth Services, Also enclosed pages from Operations, Programming and Outreach Reports.

B: Travel report was included from Kate Lodovisi

C: There was no INPRS discussion

VIII: New business

A: Library bond projects were discussed and a list presented. The approvals per project are as follows.

Demco; Carts Approved by Kendall second Anderson

Artic; handwashing stations Approved by McCarroll second Anderson

Poblockj; signage updates no motion needed\

LED 3 bids approval to RFP; Approval Kendall second Anderson

Nasons: Fridge Freezers; no motion needed

Global Industrial; carpet cleaning; no motion needed

Demco: Shelving; no motion needed

Library Furniture International: Tables for Makerspace; Approved Kendall second McCarroll

Red Bird Upholstery: recover worn chairs; Approval McCarroll second Anderson

B: An approval for two new employees was approved by McCarroll, seconded by Kendall and passed unanimously.

C: Professional travel approved by Anderson, second Kendall with the addition of Krystal Rada to the list of librarians traveling to the ALA conference in Washington DC.

IX: Acknowledgements for monetary donations were given

X: It was agreed the June meeting shall be held on the 20th of June due to schedule conflicts of the Librarians and the ADA meeting

XI: Public Comments Carol Bangsburg and Carol Fisher reported that they thank all the staff and especially Julie Wendorf for the extensive lists projects being completed and thanked Amanda Fack for her excellent report on the childrens dept and the upcoming summer reading programs.

XII: Meeting adjourned at 5:30 by Anderson and second Kendall.

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Respectfully submitted,



Patrick A. Schuster, President



Fiona McCarroll

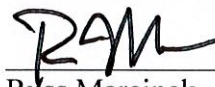
Mary Malloy-Rhee, Vice President



Marshall Anderson



Vicky Klein, Secretary



Russ Marcinek



Rose Ann Kendall, Treasurer