

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, June 20, 2022

Trustee Malloy-Rhee, called the Board of Trustees meeting to order at 5:00 pm.

I. Roll Call

Present: Mary Malloy-Rhee, Vicky Klein, Marshall Anderson, Fiona McCarroll, and Rose Kendall.

Absent: Pat Schuster and Russ Marcinek

Also present: Julie Wendorf, and Kate Lodovisi.

II. Approval of Meeting Agenda

Trustee Klein moved to approve the meeting agenda, second by Trustee Anderson. All were in favor.

III. Approval of Minutes of Regular Meeting on May 23, 2022.

Trustee McCarroll moved to approve the minutes, second by Trustee Anderson. All were in favor.

IV. Financial Report

Trustee Kendall moved for:

A. Approval of warrants #25658-#25713

B. Approval of two transfer warrants for payroll on 6/30 and 7/15/22

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1497-#1500 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 reported that our door count and Summer Reading numbers are starting to increase to close to pre COVID levels

Winfield is experiencing HVAC problems, Julie will be contacting our management company, regarding replacement.

There was a huge turnout at the Library's Booth at the Corn Roast. Julie and Kate are working hard to be sure there is a smooth transition to the new payroll provider.

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 LED lighting project will be starting this month. Painting should start in August, starting with the meeting rooms. Approval was received from the city for the remote pick-up lockers. The first set of chairs are out for upholstery.

Julie asked for approval to move forward for plans to be drawn up, for the installation of a drive-up window. Trustee Anderson moved to approve second by Trustee Kendall. All were in favor.

Moving forward to get a project bid to reimagine our Winfield location was discussed. It was decided that more research was needed before proceeding further.

The Board received a report on the Library projects that have been completed, and are pending. The report also showed how much money was left in the Bond fund.

B. Professional Travel

None

IX. Acknowledgements

- A. Monetary donation from Marshall Anderson
- B. Monetary donation from Crown Point Tri Kappa for Summer reading program.
- C. Monetary donation from Victims of Impaired Driving for Children's Books
- D. Monetary donation from Crown Point Rotary for Summer reading program

X. Public Comments- Carol Bangsburg, thinks the proposed plans for Winfield Branch sound amazing.

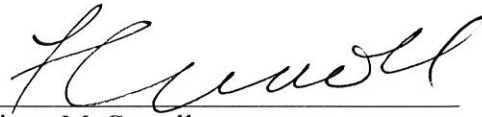
XI. Adjournment- Trustee Malloy-Rhee asked for a motion to adjourn. Trustee Klein moved to adjourn the meeting at 6:23p.m. Second by Trustee McCarroll, all were in favor.

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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