

Crown Point Community Library

BOARD MEETING August 22nd, 2022

REGULAR MEETING

Regular meeting commenced at 5:00 pm. Present: Trustees Pat Schuster, Marshall Anderson, Rose Kendal, Fiona McCarroll, and Mary Malloy-Rhee.

Absent; Trustee Vicky Klein and Russ Marcinek.

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

III: Approval of March minutes, Trustees Anderson and Rhee

IV: Financial Report; Request by Trustee Kendall , Approval of Warrants #25776-25816, Approval of payroll warrants on 8/31 and 9/15 Approval of net payroll deposits, and payroll warrants #1505-#1508, ACH payments for deferred compensation and PERF. Seconded by Trustee McCarroll.

V: There was no Presidents report

VI: Directors report included the numerous meetings and activities of our director. Request was made to increase the part time employees paid PTO with over 12 hours. This was approved by trustee McCarroll and Rhee.

VII: Unfinished Business

A: Program reports were presented in print from Youth Services in person with an outstanding success in summer reading an overall increase of 59%. Kudos were also given to Winfield on their I spy walk and to Amanda Fack for an outstanding effort on the first in person summer reading since the Covid pandemic. Operations, Winfield Branch, Reference, Indiana Room, Programming and Outreach Reports were also given. Well done to all.

B: Travel report - none

C: There was no INPRS discussion

VIII: New business

A: Library bond projects were discussed. Including the new lights, painting, flooring, upholstery. There was also discussion of the North parking lot, outdoor lockers and Grant projects.

B: Jessica Dambeck was approved as a new page by Trustee Rhee and second by Trustee Anderson

C: resolution to establish a new fund for the ARPA grant approved by Trustee McCarroll and second by Trustee Anderson

D: Health Insurance renewal approved by Trustee Kendall and second by Trustee Rhee

E: Approval to publish the budget for 2023 by Trustee Anderson, second by Kendall

F: Professional travel approved by Trustee Anderson, second by Trustee Rhee

IX: Acknowledgements

A: : Acknowledgements for monetary donations from Individuals and through the Crown Point Community Foundation

X: Public Comments - Carol Bangsburg Carol Fischer and Jane Butkus enjoyed the meeting and congratulated the staff on all their wonderful work.

XI: Meeting adjourned at 5:45 by Trustee Kendall and second Trustee Anderson.


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Respectfully submitted,



Patrick A. Schuster, President

Fiona McCarroll

  
Mary Malloy-Rhee, Vice President  
Marshall Anderson  
Vicky Klein, Secretary  
Rose-Ann Kendall, Treasurer