

Crown Point Community Library

BOARD MEETING July 27th, 2022

REGULAR MEETING

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

Absent; Trustee Vicky Klein,

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

III: Approval of June minutes, Trustees Marcinek and Rhee

IV: Financial Report; Request by Trustee Kendal , Approval of Warrants #25714-25775, Approval of payroll warrants on 7/29 and 8/15 Approval of net payroll deposits, and payroll warrants #1501-#1504, 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, recognizing the Lions Club for their gifts, Learning curves reported on the new payroll system, weeding of the collection and numerous community activities including three public movie nights

VII: Unfinished Business

A: Program reports were presented in print from Youth Services, Operations, Reference Programming and Outreach Reports.

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, lockers, and handwashing stations. There was also discussion of the insurance payment and construction of the damaged outside awning.

B: Preliminary budget information was included in the board packets and discussion followed. A motion to accept the new budget calculations was given by Trustee Kendall and seconded by trustee McCarroll. Well done to Director Wendorf and Financial Director Kate Lodovisi on this project.

C: Professional travel approved by Trustee Anderson, second by Trustee Marcinek for the Youth Services conference in Plainfield, IN.

C: Acknowledgements for monetary donations

X: Public Comments - none

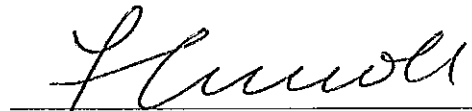
XI: Meeting adjourned at 5:35 by Trustee Rhee and second Trustee Anderson.

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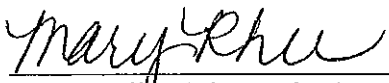
Respectfully submitted,



Patrick A. Schuster, President



Fiona McCarroll



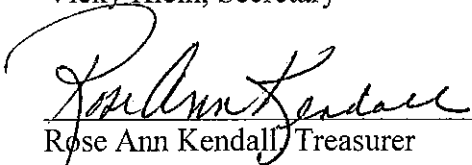
Mary Malloy-Rhee, Vice President



Marshall Anderson

Vicky Klein, Secretary

Russ Marcinek



Rose Ann Kendall, Treasurer