

**Crown Point Community Public Library**

**Regular Meeting of the Board of Trustees**

**Monday, October 24, 2022**

President, Pat Schuster, called the Board of Trustees meeting to order at 5:01 pm.

**I. Roll Call**

Present: Pat Schuster, Vicky Klein, Marshall Anderson, and Rose Kendall.

Absent: Fiona McCarroll and Mary Malloy-Rhee

Also present: Julie Wendorf, Amanda Fack, and Kate Lodovisi.

**II. Approval of Meeting Agenda**

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

**III. Approval of Minutes of Regular Meeting on September 26, 2022.**

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

**IV. Financial Report**

Trustee Kendall moved for:

A. Approval of warrants #25887-#25942

B. Approval of two transfer warrants for payroll on 10/31 and 11/15/22

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1513-#1516 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 has been nominated for the ILF board

Julie sent a letter to the person who challenged a book in our collection.

## **VII. Unfinished Business**

### **A. Program Reports**

Amanda Fack, gave a report on Youth Services.

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

### **B. Travel Report-None**

### **C. INPRS Discussion- Nothing to report**

## **VIII. New Business**

### **A. Library Projects**

The Winfield reimagination project was discussed.

Julie is waiting on a proposal for a drive-up window in Crown Point.

New signage should be arriving shortly

The painting and new flooring project is complete

The new handwashing sinks have been installed

Julie is waiting for a quote for installation of the Storywalk.

The LED lighting project continues to be a challenge.

### **B. Nominating Committee for 2023 Board of Trustees**

Trustees Klein and Kendall offered to take care of the nominations.

### **C. Professional Travel-None**

## **IX. Acknowledgements**

A. Monetary donation from Marshall Anderson

B. Monetary donation from the Bortolon & Locke Families in memory of Marilyn "Peggy" Anders, for Genealogy.

C. Monetary donation through the Crown Point Community Foundation from the Billy and Phyllis Walker endowment Fund- for the Charlie Cart

**X. Public Comments-** none

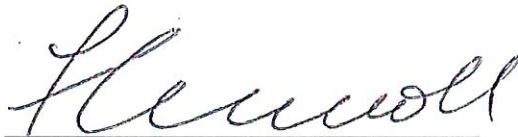
**XI. Adjournment-** President Schuster asked for a motion to adjourn. Trustee Anderson moved to adjourn the meeting at 5:48 p.m. Second by Trustee Kendall, all were in favor.

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Respectfully submitted,



Patrick A. Schuster, President



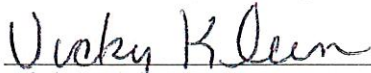
Fiona McCarroll



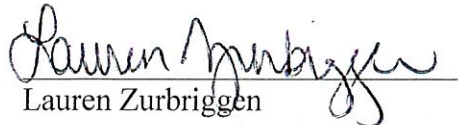
Mary Malloy-Rhee, Vice President



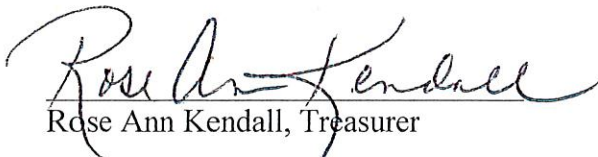
Marshall Anderson



Vicky Klein, Secretary



Lauren Zurbriggen



Rose Ann Kendall, Treasurer