Crown Point Community Public Library
Regular Meeting of the Board of Trustees
Monday, January 30, 2023

President, Pat Schuster, called the Board of Trustees meeting to order at 5:10 pm.

I. Roll Call
Present via Zoom: Vicky Klein
Also present: Julie Wendorf, Amanda Fack, and Kate Lodovisi.

II. Approval of Meeting Agenda
Trustee Malloy-Rhee moved to approve the meeting agenda, second by Trustee Mahle. All were in favor.

III. Approval of Minutes of Regular Meeting on December 19, 2022.
Trustee Malloy-Rhee moved to approve the minutes, second by Trustee Anderson. All were in favor.

IV. Financial Report
Trustee Marshall moved for:
A. Approval of warrants #26058-#26131
B. Approval of two transfer warrants for payroll on 1/31 and 2/15/23
C. Approval of net payroll deposits
D. Approval of payroll related warrants #1525-#1528 and ACH
   Payments for Deferred Compensation, and PERF.
E. Approval of Resolution for Appropriations Transfer
   Second by Malloy-Rhee. 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 working to promote the library going Fine Free in the media.
Julie following up on the CP LED lighting project as well as the Winfield updates in addition to various plans for 2023.

VII. Unfinished Business

A. Program Reports
   Amanda Fack, gave a report on Youth Services.
   Written reports were received from Reference, the Indiana Room, 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 as well as staffing updates during the project. Construction should take 6-7 weeks once started.
   Trustee Malloy-Rhee requested an opening event date when trustees could be available to attend.
   The LED lighting project is on its way towards being resolved.

B. Approval of New Employee – Robert Racine, Maintenance Assistant
   Trustee Marshall moved to approve, second by Trustee Tufts. All in favor.

C. Professional Travel-
• 01/27-30: ALA LiblearnX Virtual Conference – J. Wendorf
• 02/06-07: ILF Statehouse Day, Indianapolis – J. Wendorf, E. Wagner
• 03/16: ILF Board of Directors Meeting, TBD – J. Wendorf
Trustee Marshall moved to approve, second by Trustee Zurbriggen. All in favor.

IX. Acknowledgements
A. Monetary donation from Marshall Anderson
B. Monetary donation from Judith Kopchik in honor of Laura Greaney.
C. Monetary donation through the Marie Buckingham for Victims of Impaired Drivers

X. Public Comments- Carol Bangsberg, Carol Fisher

XI. Adjournment- President Schuster asked for a motion to adjourn. Trustee Anderson moved to adjourn the meeting at 5:55 p.m. Second by Trustee Mahle, all were in favor.
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Respectfully submitted,

Patrick A. Schuster, President

Kristin Mahle

Vicky Klein, Vice President

Mary Malloy-Rhee

Lauren Zurbrigg, Secretary

Christine Tufts

Marshall Anderson, Treasurer

Chris Tufts