

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, June 19, 2023

President, Pat Schuster, called the Board of Trustees meeting to order at 5:00 pm.

I. Roll Call

Present: Pat Schuster, Lauren Zurbriggen, Kristin Mahle, and Chris Tufts, Vicky Klein

Absent: Mary Malloy-Rhee, Marshall Anderson

Also present: Julie Wendorf and Kate Lodovisi.

II. Approval of Meeting Agenda

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

III. Approval of Minutes of Regular Meeting on May 22, 2023.

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

IV. Financial Report

President, Pat Schuster moved for:

A. Approval of warrants #26342-#26393

B. Approval of two transfer warrants for payroll on 6/30 and 7/14

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1545-#1548 and ACH

Payments for Deferred Compensation, and PERF.

Second by Trustee Zurbriggen. All were in favor.

V. President's Report- None

VI. Director's Report- Julie shared from the 2022 year in Review, 2023 Mini Golf Report, and pictures from the tent sponsored by Friends of the

Library. The library will be busy at events like the Corn Roast, Farmer's Market, and Historic Homes Tour. Summer Reading has begun.

The LED project finally finished, new panel installation for automation will happen in the fall, door openers were replaced this month, and the awning repair should be completed next week.

VII. Unfinished Business

A. Program Reports-In packet

- i. Kate Lodovisi - Semiannual bond payment was made, taxes have not yet been received.

B. Travel Report-In packet

C. INPRS Discussion

VIII. New Business

A. Library Projects

- i. Winfield shelving is still pending, will schedule board meeting at Winfield location when completed.

B. Approval of Early Closure – Monday, July 3 at 5:00pm

- i. Trustee Klein moved to approve, second by Trustee Tufts. All were in favor.

C. Appointment of two Board members to Policy Committee

- i. President Schuster and Trustee Mahle volunteered.

D. Professional Travel

- i. 07/07 ILF Budget Workshop, Plainfield-Guilford Twsp. PL – J. Wendorf
- ii. 08/15 ISL Solar Eclipse Activities for Libraries Workshop, Indianapolis – A. Fack, E. Wagner
- iii. 11/12-14 ILF Annual Conference, Indianapolis – K. Rada
- iv. Sept. – Dec. ILF Online Management Cohort Series – C. Baumeister
- v. President Schuster moved to approve, second by Trustee Zurbriggen. All were in favor.

IX. Acknowledgements

A. Monetary donation from Marshall Anderson

B. Monetary donation from CP Tri Kappa for Summer Reading Program

X. Public Comments- Carol Bangsberg

XI. Adjournment- President Schuster moved to adjourn the meeting at 5:16p.m. Second by Trustee Klein, all were in favor.

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Respectfully submitted,



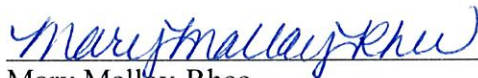
Patrick A. Schuster, President



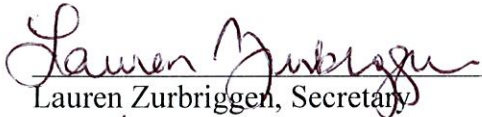
Kristin Mahle



Vicky Klem, Vice President



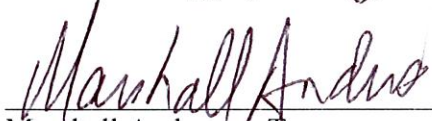
Mary Malloy-Rhee



Lauren Zurbriggen, Secretary



Chris Tufts



Marshall Anderson, Treasurer