

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, May 22, 2023

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

I. Roll Call

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

Absent: Mary Malloy-Rhee

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

II. Approval of Meeting Agenda

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

III. Approval of Minutes of Regular Meeting on April 24, 2023.

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

IV. Financial Report

Trustee Anderson moved for:

A. Approval of warrants #26284-#26341

B. Approval of two transfer warrants for payroll on 5/31 and 6/15

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1541-#1544 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 shared that she graduated from the PNW Leadership program, she enjoyed the Library Safety Summit at

Columbus Public Library, the Imagination Library got funded, and the local history tour collaboration got passed.

VII. Unfinished Business

A. Program Reports

Introduction to Cindy. Written reports were received from Youth & Adult Services, Reference, the Indiana Room, and the Winfield Branch.

B. Travel Report-None

C. INPRS Discussion- Nothing to report

VIII. New Business

A. Library Projects

- i. Awaiting shelving in Winfield, once it is in place a ribbon cutting will take place.
- ii. LED lighting project is moving forward, remaining lights should be in by end of May.
- iii. Awning should also be repaired by the end of May.
- iv. Remote pick-up lockers should be coming.

B. Renewal of building insurance

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

C. Review of Ethics Policy and Ethics & Conflict of Interest Statement

D. Professional Travel

- i. 07/20 ILF Board Meeting, Indianapolis – J. Wendorf
- ii. 08/14 ILF Youth Services Conference, Indianapolis – A. Fack, C. Baumeister, J. Wendorf, E. Wagner, YS Staff (6)
- iii. 11/12-14 ILF Annual Conference, Indianapolis - A. Fack, C. Baumeister, J. Wendorf, E. Wagner
- iv. Trustee Anderson moved to approve, second by Trustee Zurbriggen. All were in favor.

IX. Acknowledgements

A. Monetary donation from Marshall Anderson

B. Monetary donation through Crown Point Community Foundation from the Crown Point Community Library Endowment Fund (G/M-Nalbor, Fund#235)

X. Public Comments- Carol Bangsberg


XI. Adjournment- President Schuster asked for a motion to adjourn. Trustee Klein moved to adjourn the meeting at 5:26p.m. Second by Trustee Anderson, all were in favor.

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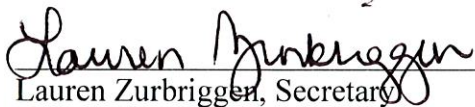
Respectfully submitted,



Patrick A. Schuster, President



Vicky Klein, Vice President



Lauren Zurbriggen, Secretary

Marshall Anderson, Treasurer



Kristin Mahle

Mary Malloy-Rhee



Chris Tufts