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

I. Roll Call
Present: Pat Schuster, Lauren Zurbriggen, Chris Tufts, Mary Malloy-Rhee, Vicky Klein
Also present: Julie Wendorf, Kate Lodovisi, Cindy Baumeister, Carol Absent: Kristin Mahle, Marshall Anderson

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

III. Approval of Minutes of Regular Meeting on September 25, 2023.
Trustee Malloy-Rhee moved to approve the minutes, second by Trustee Tufts. All were in favor.

IV. Financial Report
President Schuster moved for:
A. Approval of warrants #26571-#26624
B. Approval of two transfer warrants for payroll on 10/31 and 11/15
C. Approval of net payroll deposits
D. Approval of payroll related warrants #1561-#1564 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 a part-time evening maintenance assistant was hired, and that Peter Lewis started his role as Head of Operations.
The Friends of the Library celebrated their 40th year, receiving an award on behalf of the library and cake to celebrate.

Library directional signs have been installed in the Crown Point Community and the elevator repairs have been completed.

VII. Unfinished Business
A. Program Reports-Reports provided in the packet or in print at the meeting.
   i. Cindy Baumeister shared the success of the Ribbon Cutting in Winfield and participation in Winfield Harvest Festival.
B. Travel Report- Provided in print
C. INPRS Discussion – None

VIII. New Business
A. Library Projects – None
B. Approval of new Maintenance Assistant – Jovan Jimenez
   i. Trustee Klein moved to approve, second by Trustee Malloy-Rhee, all in favor.
C. Proposed Library Closures 2024 – Provided in packet
   i. Trustee Zurbriggan moved to approve, second by Trustee Tufts. All in favor.
D. Proposed Paid Library Holidays 2024 – Provided in packet
   i. Trustee Malloy-Rhee moved to approve, second by Trustee Klein. All in favor.
E. Proposed Board Meeting Dates 2024 – Provided in packet
   i. Trustee Zurbriggan moved to approve, second by Trustee Tufts. All in favor.
F. Nominating Committee – 2024 Board of Trustees Officers –
   i. Trustee Malloy-Rhee and Trustee Tufts volunteered.
G. Professional Travel
   i. 04/03-05/2024 PLA Conference, Columbus, OH – C. Baumeister, A. Fack, E. Wagner, J. Wendorf
   ii. 06/27-07/02/2024 ALA Annual Conference, San Diego, CA – J. Wendorf
a. Trustee Klein moved to approve, second by Trustee Malloy-Rhee. All in favor.

IX. **Acknowledgements**
   A. Monetary donation from Marshall Anderson
   B. Monetary donation from Julie Watkins Brass Chapter D.A.R. for Indiana Room.

X. **Public Comments**- Carol Bangsberg, Carol Fisher

XI. **Adjournment**- Trustee Malloy-Rhee moved to adjourn the meeting at 5:35 p.m. Second by President Schuster, all were in favor.
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Respectfully submitted,

Patrick A. Schuster, President

Vicky Klein, Vice President

Lauren Zurbrigger, Secretary

Marshall Anderson, Treasurer

Kristin Mahle

Mary Malloy-Rhee

Chris Tufts