

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, February 26, 2024

Vice President, Marshall Anderson, called the Board of Trustees meeting to order at 5:00pm.

I. Roll Call

Present: Lauren Zurbriggen, Chris Tufts, Marshall Anderson, Ryan Elinkowski, Kristin Mahle

Present via Zoom: Vicky Klein

Also present: Julie Wendorf, Kate Lodovisi, Amanda Fack, Erika Wagner

Absent: Pat Schuster

II. Approval of Meeting Agenda

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

III. Approval of Minutes of Board Finance Meeting and Regular Meeting on January 29, 2024.

a. Trustee Mahle moved to approve the minutes for Board Finance Meeting, second by Trustee Elinkowski. All were in favor.

b. Trustee Klein moved to approve the minutes for Regular Board Meeting, second by Trustee Zurbriggen. All were in favor.

IV. Financial Report

Trustee Tufts moved for:

A. Approval of warrants #26784-#26834

B. Approval of two transfer warrants for payroll on 2/29/24 and 3/15/2024

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1605-#1608 and ACH Payments for Deferred Compensation, and PERF.

a. Second by Trustee Mahle. All were in favor.

V. President's Report- None

VI. Director's Report- Julie shared that there has been much involvement with ILF this month and legislative updates impacting libraries. She also shared staffing updates for current openings at the library. The new board of trustees' member is set to be approved next month and the annual report was provided to board for review, approval at next meeting.

VII. Unfinished Business

- A. Program Reports-Reports provided in the packet or in print at the meeting.
- B. Travel Report- None
- C. INPRS Discussion – None

VIII. New Business

- A. Library Projects
 - i. Both the lighting project and shelving projects have been completed
- B. Approval to void outstanding checks
 - i. Trustee Elinkowski made a motion to approve, seconded by Trustee Klein. All were in favor.
- C. Approval to transfer monies from Operating Fund to the State Technology Grant Fund
 - i. Trustee Mahle moved to approve, seconded by Trustee Elinkowski. All were in favor.
- D. Approval to reinvest this year's disbursement from Crown Point Community Library Endowment Fund back into the fund.
 - i. Trustee Klein moved to approve, seconded by Trustee Tufts. All were in favor.
- E. Approval of resolution to establish Non-Resident fee of \$40 for 2024
 - i. Trustee Zurbriggen made a motion to approve, seconded by Trustee Elinkowski. All in favor.
- F. Professional Travel
 - 03/07 NILBA Dinner, PNW, Westville – J. Wendorf, K. Mahle
 - 03/18 ILF Board Meeting, Indianapolis – J. Wendorf
 - i. Trustee Tufts moved to approve, second by Trustee Mahle. All were in favor.

IX. Acknowledgements

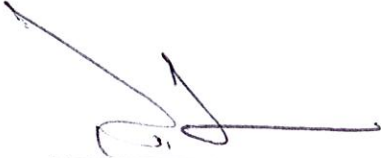
A. Monetary donation from Marshall Anderson

X. Public Comments- Carol Bangsberg

XI. Adjournment- Trustee Zurbriggen moved to adjourn the meeting at 5:22 p.m. Second by Trustee Mahle, all were in favor.

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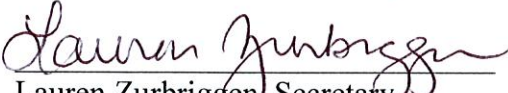
Respectfully submitted,



Patrick A. Schuster, President



Marshall Anderson, Vice President



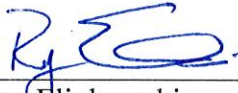
Lauren Zurbriggen, Secretary



Chris Tufts, Treasurer



Kristin Mahle



Ryan Elinkowski

Vicky Klein