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 Zurbrigggen 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 Zurbriggan 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 Hlinkowski

Vicky Klein