

Crown Point Community Public Library

Regular Meeting of the Board of Trustees

Monday, March 25, 2024

President Schuster, 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, Pat Schuster

Present via Zoom: Vicky Klein

Also present: Julie Wendorf, Kate Lodovisi, Cindy Baumeister, Mary Harrigan

II. Approval of Meeting Agenda

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

III. Approval of Minutes of Regular Meeting on February 26, 2024.

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

IV. Financial Report

Trustee Tufts moved for:

A. Approval of warrants #26835-#26880

B. Approval of two transfer warrants for payroll on 3/29/24 and 4/15/2024

C. Approval of net payroll deposits

D. Approval of payroll related warrants #1609-#1612 and ACH Payments for Deferred Compensation, and PERF.

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

V. President's Report- Thank you to Trustee Klein for 16 years of dedicated service.

VI. Director's Report- Julie thank Trustee Klein for her many years of service on the board. Julie shared several recent training opportunities

and ILF meetings that she was a part of. Shared that library is currently fully staffed, with new Board of Trustee Amy Nowaczyk beginning next month.

Reviewed library statistics from 2022-2023 including card holders' growth, increased library visits and increase in digital library use.

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. Proposed approval of a project to replace 6 switches and 13 internet access points at both library locations. Trustee Elinkowski made a motion to approve a 5-year contract from ESI at \$13,894.65 after eRate discount, second by Trustee Mahle.
- B. Approval of Milage Reimbursement Rate of \$.49/mile for 2024
 - i. Trustee Tufts made a motion to approve, seconded by Trustee Anderson. All were in favor.
- C. Approval of new employees
 - i. Sandy Powell – Circulation Clerk
 - ii. Jessica Schultz – Reference Assistant
 - iii. Sherrie Sons – Programming & Outreach Assistant
 - iv. Alissa Williams – Head of Youth Services
 - v. Rebecca Cooper – Circulation Clerk
 - i. Trustee Tufts made motion to approve, seconded by Trustee Zurbriggen.
- D. Professional Travel - none

IX. Acknowledgements

- A. Monetary donation from Marshall Anderson
- B. Monetary donation from Celeste Cooley in honor of Jane Rouge Martin

C. Monetary donations through the CP Community Foundation, from the following funds:

- a. Bob & Pat Turner Library Fund
- b. George & Laura Wild Endowment Fund
- c. Margarete B. & William H. Fifield Endowment Fund
- d. William & Mary Carroll Fund
- e. Vada Pinter End

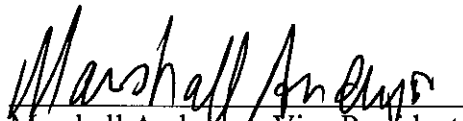
X. Public Comments- Carol Bangsberg

XI. Adjournment- President Schuster moved to adjourn the meeting at 5:39 p.m. Second by Trustee Klein, all were in favor.

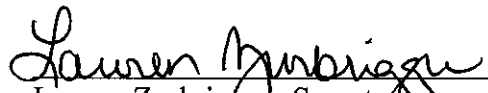
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Respectfully submitted,

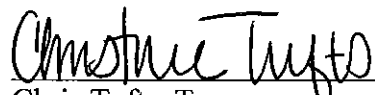
Patrick A. Schuster, President




Marshall Anderson, Vice President



Lauren Zurbriggen, Secretary



Chris Tufts, Treasurer



Kristin Mahle



Ryan Elmowski

Amy Nowaczyk