

Vermillion County Public Library  
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Vermillion County Public Library  
Board of Trustees Meeting  
Thursday, February 4, 2021

#### CALL TO ORDER

With determination of quorum, President David Aukerman called the meeting to order. Board members present were David Aukerman, Mary Lou Wright, Amy Tolbert, Robert Henry and Brian Brasker. Also present library director Misty Bishop and library employee Rita Self.

#### SECRETARY'S REPORT

The minutes from the last board meeting were read. A motion was made by Mary Lou to accept the minutes with no changes, additions, or corrections. Brian seconded the motion, motion passed.

#### BOOKKEEPER'S REPORT

Misty presented the report.

End of month balance	January 31, 2021	683,407.00
January expenditures		69,546.65
January deposits		46,966.57
Outstanding checks		2,888.45
<b>BALANCE</b>		<b>660,826.92</b>

The Warrant Register was passed and signed. A motion was made by Amy to accept the report with no changes, additions or corrections. The motion was seconded by Mary Lou, motion passed.

#### DIRECTOR'S REPORT

Appointment paperwork for new and current board members was updated and signed.

Misty will present 2020 yearly reports at the next board meeting.

#### HOT SPOTS

Misty presented information to the board about internet access HOT SPOTS. This would make internet access more readily available to library patrons who do not have internet service. This would make internet accessible for E-Learning through North and South Vermillion school corporations, depending on where patrons live. Patrons would be able to check out the

devices like other library materials, but would have different criteria for check out. ENA, the library internet network provider would provide the services for this at the cost to the library of \$1400.00 for 10 units for a year trial period. A motion was made by Robert for the year trial period, the motion was seconded by Mary Lou, motion passed.

#### **COMMUNITY FOUNDATION GRANT**

The library received a \$1000.00 grant through the Vermillion County Foundation. This was used to purchase a Cricket machine, and computer for the library's Maker Space Program projects.

#### **BUILDING REPAIRS**

The board reviewed the quotes received for roof repairs. See attached. A motion was made by Brian to accept the quote from Sentry Roofing, seconded by Mary Lou, motion passed. Misty is to contact Sentry Roofing to refine quote with additions and stipulations decided on by the board. One stipulation being a deadline of June 1, 2021 for work to be completed.

#### **OLD BUSINESS**

Misty will contact Johnson Control about leak in boiler room.

#### **LUBOVICH QUOTE**

Misty presented the quote from Lubovich Excavating for the clean out of current pipes or new pipes. See Attached.

#### **NEW BUSINESS**

The idea of a possible community garden has been suggested for the back yard of the library property.

#### **NEXT MEETING**

The next scheduled meeting will be Thursday, March 4, 2021 at 5:00 in the downstairs meeting room.

#### **ADJOURNMENT**

A motion was made by Brian to adjourn the meeting, seconded by Amy, motion passed.