

Vermillion County Public Library  
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Vermillion County Public Library  
Board of Trustees Meeting  
Thursday, July 1, 2021

#### CALL TO ORDER

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

#### SECRETARY'S REPORT

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

#### TREASURER/BOOKKEEPER'S REPORT

Misty presented the report.

End of Month Balance	
April 30, 2021	582,477.92
May Expenditures	20,359.81
May Deposits	6,146.40
Outstanding Checks	2,876.55
BALANCE	568,264.51

End of Month Balance	
May 31, 2021	568,264.51
June Expenditures	25,053.60
June Deposits	223,696.74
Outstanding Checks	4,666.92
BALANCE	766,907.65

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 Robert, motion passed.

#### **DIRECTOR'S REPORT**

##### **Elevator Repairs**

Misty presented work order for repairs to the elevator cab fan and tank heater for the elevator. See attached.

##### **Library Entrance Doors**

Misty presented information about the damage of the main upstairs library entrance doors, which presents security problems. After discussion, Misty will get information and price quotes for new doors to present at future meeting.

##### **Audit Update**

Misty reported she is making progress with the audit .

#### **OLD BUSINESS**

Misty reported building repair updates. There has been no word from the excavating companies.

##### **Earthquake Damage**

Misty was happy to report no damage to the building after the earthquake hit last month.

#### **NEXT MEETING**

The next scheduled meeting will be Thursday, August 5, 2021.

#### **ADJOURNMENT**

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