

Secretary
Treasurer/Bookkeeper

Angie Crowder
Brian Brasker

SCHEDULE OF PAY RESOLUTION

Misty presented the board with the Schedule of Pay Resolution for 2024. A motion was made by Kaci to accept the resolution with no changes, additions or corrections. The motion was seconded by Robert, motion passed and paperwork was signed at this time.

ENCUMBERED FUNDS RRESOLUTION

Misty presented the Encumbered Funds Resolution for 2024. A motion was made by Robert to accept the resolution be passed with no corrections, additions or changes. The motion was seconded by Sandy, motion passed and paperwork was signed at this time.

HVAC QUOTES

See attached. After discussion, David asked Misty to get more quotes before a decision is made for the project.

LAWN CARE JOB DESCRIPTION

Misty presented the board with a job description for the lawn care bids. The board will take home and bring up the matter at future meetings.

OLD BUSINESS

BUILDING REPAIRS

No new issues were reported at this time.

The drainage project paperwork is in going through processing and will be presented by Misty as soon as a decision is made on the timeline of the project.

Misty presented information about a problem with the fire alarm system. Board members suggest a possible update on the current system.

Misty presented information that the INFO system is getting back to normal distribution.

PROGRAMMING

Misty presented information that there were appx. 55 people at the Winter Wonderland Program, The program had games, crafts, and refreshments were also served. Special guests included Santa & Mrs. Claus, Elsa, and The Grinch. There were 7 people for the cookie exchange. A special collection of cookies was taken up for a Book Club member who's child is going through cancer treatments.

NEXT MEETING

The next regularly scheduled meeting will be Thursday, February 1, 2024 at 5:00pm.

ADJOURNMENT

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

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Vermillion County Public Library
Board of Trustees Meeting
Thursday, January 2, 2024

CALL TO ORDER

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

SECRETARY'S REPORT

The board members were presented Personnel Policy Amendment paper work with additions and corrections to the last meeting minutes. A motion was made by Robert to accept the corrections as amended, seconded by Sandy, motion passed. A motion was made by Kaci to accept the current secretary's report with no changed additions or corrections, seconded by Brian, motion passed.

VEREGY

VEREGY representative Rick Anderson presented his information about energy, lighting/HVAC systems. See attached. The board tabled further discussions until future meetings.

BOOKKEEPER/TREASURER'S REPORT

Misty presented the report

END OF MONTH BALANCE	
NOVEMBER 30, 2023	\$957,342.20
December Expenditures	21,904.85
December Deposits	174,484.17
Outstanding Checks	14,618.98
BANK BALANCE	\$1,109,921.52

A motion was made by Amy to accept the report with no changes, additions or corrections, seconded by Kaci, motion passed.

DIRECTOR'S REPORT BOARD ELECTION

Misty reminded the board it is time for board elections. After discussion, a motion was made by Amy for the board officers to hold their current positions. This motion was seconded by Kaci, motion passed.

President
Vice-President

David Aukerman
Robert Henry