

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday June 2, 2022

CALL TO ORDER

With determination of quorum, President David Aukerman called the meeting to order. Board members present: David Aukerman, Kaci Hooks, 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 Amy to accept the report with no changes, additions or corrections. The motion was seconded by Brian, motion passed.

BOOKKEEPER/TREASURER'S REPORT

Misty presented the report.

End of Month Balance	
April 30,2022	\$754,086.79
May Expenditures	36,975.85
May Deposits	7,987.98
Outstanding Checks	6,275.10
BANK BALANCE	725,098.92

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

DIRECTOR'S REPORT

Building Repairs

Misty presented updates that the Circuit Starters have all been replaced.

Temperature Sensors

Misty presented the board with the quote from Johnson Control for the Temperature Sensor replacement. See attached.

Building Surge Protectors

Misty has followed up with, but has had no further updates on information.

Doors

Misty has been in contact with Eric Smith for suggestions about the library replacement doors. She was given 2 contractors names. Someone will be here to take measurements, etc. to present quotes.

HWC Construction Costs

See attached.

Director's Vacation

Misty will be going on vacation June 20 through June 24th for vacation.

OLD BUSINESS

Robert asked about basement issues. Misty is to call the person who had previously worked on the project to see if still interested.

Misty reported 48 kids have signed up for Imagination Library program. She also that the Summer Reading Program has begun. The library gave away 36 free trees during the Forest Program the library had.

NEW BUSINESS

No new business.

NEXT MEETING

The next scheduled meeting will be Thursday, July 7, 2022 at 5:00pm.

ADJOURN

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