

**Vermillion County Public Library  
Board of Trustees Meeting – Special Meeting  
Thursday, June 18, 2020**

Call to Order:

With determination of quorum, President Dave Aukerman called the meeting to order. Board members present: Dave Aukerman, Sue Myers, Dennis Kinderman, and Brian Brasker. Also, present library director Misty Bishop.

Misty reached out to a Sign Stop and received a new quote for \$18,255.76. The quote was increased because the letters that were recently quoted wouldn't work for the project. The new letters would be \$1,800. Misty also advised that the Clover Sign quote was still the same because there was no taxes included. After reviewing the quotes a motion was made for the library to approve Clover Signs quote. Motion made by Dennis, Seconded by Brian. Motion passed.

Next meeting will be July 9<sup>th</sup>.

Motion to Adjourn made by Sue, seconded by Brian.