

Vermillion County Public Library
385 E. Market Street, P.O. Box 100
Newport, IN 47966

www.library.newport@gmail.com
www.vermillioncpl.info

Vermillion County Public Library
Board of Trustees Meeting
Thursday, January 6, 2020

CALL TO ORDER

With determination of quorum, President Dennis Kinderman called the meeting to order. Board members present: Dennis Kinderman, Sue Myers, David Aukerman, Brian Brasker, Mary Lou Wright, Robert Henry and Angie Crowder. 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 Mary Lou to accept the minutes with no changes, additions or corrections. The motion was seconded by Sue, motion passed.

TREASURER/BOOKKEEPER'S REPORT

Misty presented the report.

End of month balance	
November 31, 2019	442,220.01
December Expenditures	78,608.95
December Deposits	197,459.75
Outstanding Checks	19,536.80
BALANCE	561,070.81

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

DIRECTOR'S REPORT

Misty reported newest board Robert Henry's paperwork has been signed and filed.

Misty reminded the board members it was time for elections. David Aukerman was nominated as president, Mary Lou Wright was nominated as Vice-President, Angie Crowder was nominated as secretary and Brian Brasker was nominated as Treasurer/Bookkeeper. All nominations were accepted. 2020 Officers are as follows:

President	David Aukerman
Vice-President	Mary Lou Wright
Secretary	Angie Crowder
Treasurer/Bookkeeper	Brian Brasker

2019 TRANSFER OF FUND RESOLUTION

See attached.

A motion was made by David to accept the transfer of fund as listed, seconded by Robert, motion passed. The transfer paperwork was signed at this time.

RAINY DAY FUND RESOLUTION

See attached.

A motion was made by Mary Lou to accept the transfer of funds as listed, seconded by Sue, motion passed. The transfer paperwork was signed at this time.

SCHEDULE OF PAY RESOLUTION

See attached.

A motion was made by Mary Lou to accept, seconded by Sue, motion passed.

LONG RANGE PLANS

See attached.

A motion was made by Mary to accept the Long Range report as presented. Brian seconded, motion passed.

POLICY REVIEW AND ADOPTION

Misty presented new policies for board approval. See attached.

A motion was made by Mary Lou to accept the first policy as presented, with no changes, additions, or corrections, seconded by Robert, motion passed.

A motion was made by Brian to accept the second policy as presented, with no changes, additions or corrections, seconded by Mary Lou, motion passed.

OLD BUSINESS

BUILDING REPAIRS/BOILER QUOTE

Control panel quote attached from Johnson Control. Robert reported he would ask David West to also present a quote on the boiler repair needed. A special meeting might be called for Mr. West to present his quote if necessary.

NEW BUSINESS

Misty reported the lighting project has been completed.

NEXT MEETING

The next scheduled meeting will be Thursday, February 6, 2020 at 5:00.

ADJOURNMENT

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