

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, August 5, 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, Kaci Hooks and Amy Tolbert. Also present were 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 Robert to accept the report with no additions, corrections or changes. The motion was seconded by Brian, motion passed.

TREASURER/BOOKKEEPER'S REPORT

Misty presented the report.

End of Month Balance	
June 2021	766,907.65
July Expenditures	19,993.45
July Deposits	6,613.24
Outstanding Checks	1,211.15
BALANCE	753,527.44

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

DIRECTOR'S REPORT

Misty reported she has been working with the water office concerning a larger than normal water bill, caused by a leaky faucet. This brought up a discussion for need for a maintenance person replacement. This also brought up a discussion for Misty to possibly update the chore list for the cleaning person. That way this type of things could be brought to the director's attention in a more timely manner.

ARPA GRANT

Misty presented that she and Vanda are working on a grant through the State Library to update the furnishings in the areas of the meeting rooms and Young Adult room. The total of the grant will be \$40,139. This grant is given to numerous libraries throughout the state. Misty will not know until September if the library will receive the grant.

STATE LIBRARY INTERNET SERVICE ENA

Misty presented the board with the resolution to keep with ENA for the library internet service. A motion was made by Amy to sign with ENA, seconded by Robert, motion passed and paperwork signed.

ELEVATOR

Misty presented an itemized bill for the replacement of the elevator heater tank and fan requested at the last meeting. See attached. A motion was made by Brian to pay this bill as presented, seconded by Kaci, motion passed.

SUMMER READING PROGRAM

Misty presented information about how well the Summer Reading Program went this year. There were 58 kids registered, reading a total of 26,183 minutes from May through July. There was good attendance for all programs. The final program being free Kona Ice and a foam party. A good time was had by all.

OLD BUSINESS

Misty presented quotes from excavating companies. See attached. This is ongoing about the water drainage problems.

NEW BUSINESS

Misty has been contacted by board member Mary Lou Wright, that due to health concerns, she will be resigning from the board. David suggested that the library hold her position open for a period of time, in case her health improves. All board members agreed.

NEXT MEETING

The next scheduled meeting will be Thursday, September 2, 2021 at 5:00pm.

ADJOURNMENT

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