

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, December 1, 2022

CALL TO ORDER

With determination of quorum, President David Aukerman called the meeting to order. Board members present: Robert Henry, Brian Brasker, Sandy Milligan, Angie Crowder and Kaci Hooks. 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 Brian to accept the minutes with no changes, additions or corrections. The motion was seconded by Angie, motion passed.

BOOKKEEPER'S REPORT

The bank statement was not available at the time the meeting, so it has not been reconciled. An update will be presented at the January meeting.

DIRECTOR'S REPORT

MISTY'S VACATION

Misty will be taking her vacation December 21, 22, 27, 28,29,30, and January 3rd.

EMPLOYEE EVALUATIONS

See attached.

OLD BUSINESS

Building Repairs

Misty presented the board with photos and report of roof repairs.
See attached.

NEW BUSINESS

Robert asked about the library drainage construction project. After much discussion, the subject was tabled. David asked the board members to bring

ideas to brainstorm at the next meeting about future projects for the library building.

NEXT MEETING

The next regular scheduled meeting will be Thursday, January 5, 2023.

ADJOURNMENT

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