

Vermillion County Public Library  
385 E. Market Street  
P.O. Box 100  
Newport, IN 47966  
Phone: 765-492-3555  
Fax: 765-492-9588  
[www.library.newport@gmail.com](mailto:www.library.newport@gmail.com)  
[www.vermillioncpl.info](http://www.vermillioncpl.info)

Vermillion County Public Library  
Board of Trustees Meeting  
Thursday, April 5, 2024

#### **CALL TO ORDER**

With determination of quorum, president David Aukerman called the meeting to order. Board members present; Sandy Milligan, Angie Crowder, Brian Brasker, David Aukerman and Robert Henry. Also present were library director Misty Bishop and library employee Rita Self.

#### **SECRETARY'S REPORT**

All members stated they had read the minutes from the last meeting. A motion was made by Sandy to accept the report with no changes, additions or corrections. Brian seconded, motion passed.

#### **BOOKKEEPER/ TREASURER'S REPORT**

Misty presented the report.

#### **END OF MONTH BALANCE**

FEBRUARY 29, 2024	\$1,051,288.11
March Expenditures	28,125.36
March Deposits	7,940.28
Outstanding Checks	7,346.98

**BANK BALANCE** 1,031,103.03

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

#### **DIRECTOR'S REPORT**

##### **VEREGY**

Misty reported Rick Anderson, representative from Veregy had to reschedule until the May board meeting.

#### **REAPPOINTMENT**

Misty presented board president David Aukerman with his reappointment paperwork to sign. Paperwork was signed and Misty will file at to the court house.

### **CONSTRUCTION**

Misty gave the board an update that the construction had begun Monday, April 1<sup>st</sup> as scheduled and she will continue to update as needed.

### **OLD BUSINESS**

The board once again discussed the job description of the grounds keeper position. Misty will update and present the new description at the next meeting.

The board discussed performing employee evaluations on all library employees soon. Further discussion was tabled to the next meeting.

### **NEW BUSINESS**

Misty presented information about the program Coffee with the Candidates scheduled for Saturday, April 6<sup>th</sup> from 9:00am until 11:00am. The public will have a chance to meet and speak with various candidate for the upcoming elections.

The 4<sup>th</sup> Graders from Vermillion County area will be meeting in the Library gym for sack lunches after they tour the Court House on April 26<sup>th</sup>.

The library will be participating in the Vermillion County Bicentennial program at the courthouse, Saturday, April 27<sup>th</sup> from 9:00am until 1:00pm.

Robert asked Misty if possible solar panels, Geothermal energy, etc. will be included in the Veregy presentation. Misty will discuss that with Rick Anderson.

Eric Shideler informed Misty the Soil and Water office has a tentative moving date of April 17, 2024.

Misty informed the board that this year's Easter Egg hunt was another great success even though it had to be held inside in the gym because of the rain.

### **NEXT MEETING**

The next scheduled meeting will be Thursday, May 2, 2024 at 5:00pm.

### **ADJOURNMENT**

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