

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, April 8, 2021

CALL TO ORDER

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

TREASURER'S REPORT

Misty presented the report

End of Month Balance	
February 28, 2021	646,496.30
March Expenditures	20,650.10
March Deposits	7,403.87
Outstanding Checks	2,813.13
BALANCE	633,250.07

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

DIRECTOR'S REPORT

AUDIT

Misty presented information the library will be audited for the years 2017 through 2020. This audit is fully automated and Misty will begin the process soon.

HEALTH INSURANCE

Misty reported she has been looking into other options for employee health insurance. Currently she is on the insurance offered through the county. After consideration, she has chosen insurance for farmers and their families since her husband is a local farmer. Farm Bureau, United Health Care with significant savings and will be paying premiums herself.

HOT SPOTS

Misty reported the problems she has been having getting the internet Hot Spots for the library. She has decided the problems are not worth the problems and cost and will not be setting this up at this time. Other options may be considered in the future.

OLD BUSINESS

ROOF REPAIR AND RENOVATION

Misty reported the repairs have begun on the roof. See attached.

Misty reported problems with hot water heater in janitor's room.

Misty presented library held an Easter Egg Drive-thru on Saturday, April 3rd and handed out 35-40 treat bags.

NEW BUSINESS

Robert Henry brought up the subject about why the library doesn't currently have a flag flying on the flag pole. Misty reported it is because the rope broke and hasn't found someone with lift equipment to help replace it yet.

NEXT MEETING

The next scheduled meeting will be Thursday, May 6, 2021 at 5:00.

ADJOURNMENT

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