

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, June 8, 2023

CALL TO ORDER

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

TREASURER/BOOKKEEPER'S REPORT

Misty presented the report.

END OF MONTH BALANCE

APRIL 2023	\$878,546.18
May Expenditures	26,123.04
May Deposits	7,309.44
Outstanding Checks	3,444.79

BANK BALANCE \$ 859,732.58

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

DIRECTOR'S REPORT

HWC CONTRACT

The crew from HWC were at the library Thursday, June 8th to begin the surveying process.

FLOORING UPDATE

As of June 8th the workers have finished the men's restroom flooring. They will begin the work on the women's restroom next week. The process has taken longer than expected due to having to put leveler down before laying the flooring.

CAMERAS

Misty has been in with talks about scheduling the installation of the additional security cameras.

ROOF ESTIMATE

See attached. This estimate is for the roof leak in the Director's office. The estimate is from the same company used for the leak in the non-fiction room leak. A motion was made by Robert to accept the estimate, seconded by Amy, motion passed.

PRO-SERVE

Misty contacted Pro-Serve company out of Terre Haute to neutralize the salt -water spill in the basement from the water softener. See attached. A motion was made by Brian to accept the bid, seconded by Robert, motion passed.

SRP

Misty announced that there are already 79 kids signed up the 2023 Summer Reading Program. There are lots of activities scheduled during the weeks of the program. The adult reading program is going on during the same period of time.

OLD BUSINESS

BUILDING REPAIR

See roof repairs under Director's Report.

NEXT MEETING

The next scheduled meeting will be Thursday, July 6th at 5:00pm.

ADJOURN

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