

Vermillion County Public Library
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CALL TO ORDER

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

BOOKKEEPER'S REPORT

Misty presented the report.

End of month Balance	
September 2022	\$ 873,669.44
October Expenditures	19,021.54
October Deposits	6,506.47
Outstanding Checks	8,582.00
BALANCE	861,154.37

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

DIRECTOR'S REPORT

BUILDING REPAIRS

Misty reported an update on the project for the replacement of the roof tiles. The quote has been accepted and work will begin soon.

DOORS

The new doors have been installed and painted.

PANDEMIC/PERSONNEL POLICY

After some discussion, the board decided that the employees will use sick time in case of Covid or Covid variants and will bring back Pandemic Policy if needed in the future.

There was a good turnout for the bat program last month at the library. The library received \$3,000.00 IP Grant for library's 2023 Summer Program.

Some of Newport's Alumni members have asked about celebration of the building's 100th anniversary in October 2024 . Misty and Vanda have started discussing plans for the event.

OLD BUSINESS

The board asked about filling the dip/pothole in the library parking lot. There was some miscommunication and another pothole has been filled instead of the one in the parking lot. Misty will contact them again to fix the problem area. December 8th, Santa and one of the reindeer will be here for a library program.

Misty has Sandy's board appointment paperwork for her to sign and to be notarized and sent in.

David asked if the broken tile in the men's room downstairs could be fixed or replaced. Misty will look into this. Brian asked about getting the light bulbs or ballast replaced in the elevator. Misty will put this on Joey's work list. Amy asked about housekeeping being put on the account at Overpeck's Hardware. Misty will have that taken care of.

NEXT MEETING

The next scheduled meeting will be Thursday, December 1, 2022 at 5:00 pm.

ADJOURNMENT

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