

Vermillion County Public Library  
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Vermillion County Public Library  
Board of Directors Meeting  
Thursday, March 3, 2022

**CALL TO ORDER**

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

**TREASURER/BOOKKEEPER'S REPORT**

The report was given by Misty.

End of Month Balance	
January 31,2022	\$ 783,887.69
February Expenditures	66,465.45
February Deposits	42,930.23
Outstanding Checks	12,485.52

Bank Balance 760,352.47

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

**DIRECTOR'S REPORT**

Library Annual Report  
See attached.

**Annual Financial Report.**  
See attached.

**Director Vacation**

Misty will be taking the week of March 21<sup>st</sup> through March 25<sup>th</sup> for vacation.

**OLD BUSINESS**

**Building Repairs**

Misty reported the Circuit Starters are still on back order.

**Building Surge Protectors**

Misty reported she did a walk through with a representative from Anderson Electric. They will send estimate soon.

Robert asked to see the quote from the engineering firm hired by the library. Misty provided a copy.

Misty is still awaiting a quote from Wickens about replacement of the library doors.

**NEW BUSINESS**

Misty reported a good turn out for the owl program.

The new library program "Imagination Library" in collaboration with Dolly Parton program will begin soon.

**NEXT MEETING**

The next scheduled meeting will be Thursday, April 7, 2022 at 5:00pm.

**ADJOURN**

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