

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, August 2, 2022

CALL TO ORDER

With determination of quorum, President David Aukerman called the meeting to order. Board members present were: David Aukerman, Robert Henry, Kaci Hooks, Brian Brasker, Amy Tolbert and Angie Crowder. Also present were library director Misty Bishop, library employee Rita Self. and guest Sandy Milligan. Misty introduced Sandy Milligan as possible new board member.

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 Brian, motion passed.

TREASURER/BOOKKEEPER'S REPORT

The report was presented by Misty.

End of Month Balance	
June 2022	\$934,876.07
July Expenditures	23,490.79
July Deposits	6,522.10
Outstanding Checks	6,275.10
BANK BALANCE	917,907.38

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

DIRECTOR'S REPORT

Misty presented updates about the library doors. A representative has been here to take measurements, etc.

Misty presented material about the drainage construction. See attached. Questions were brought up and the board asked Misty to see if Eric Smith can come to the next board meeting to give further explanations.

BUDGET

The estimate for average growth quotient for 2023 will be 5%. Misty presented a discussion about asking the County Council about future appropriations. The board suggested tabling this until next meeting.

The Budget Public Hearing will be held at the September 2022 board meeting. The Adoption Hearing will be held at the October 2022 board meeting.

PART-TIME HELP

Misty presented her thoughts about the need for additional part-time help. After much discussion, the board asked the topic to be tabled for future meeting discussions.

Robert asked for more information of numbers of patrons, etc. of the library. Misty said she will break down the information and make excel spreadsheets more itemized for future meetings.

PANDEMIC POLICY

Misty asked the board about keeping the COVID policy in effect or if changes will need to be made. After discussion, the board recommends updating the library employee hand book about COVID and other policies.

OLD BUSINESS

Misty will call North 40 to have trees trimmed from the storm damage earlier this month. They are very busy from damage all over town.

NEW BUSINESS

Misty presented numbers from the Summer Reading Program. See attached. Misty and Vanda feel this was a very productive and good program this year. Misty and Vanda are going to participate in the Back To School Night Out at Cayuga this weekend. Presenting library information and handing out free books to kids.

NEXT MEETING

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

ADJOURNMENT

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