

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, September 1, 2022

CALL TO ORDER

With determination of quorum, President David Aukerman brought the meeting to order. Board members present: David Aukerman, Robert Henry, Angie Crowder, Kaci Hooks and Sandy Milligan. Also present: Library director Misty Bishop, library employee Rita Self and guest Dustin Whalen, representative from HWC Engineering

SECRETARY'S REPORT

The minutes from the last meeting were read. A motion was made by Kaci to accept the report with no additions, changes or corrections. The motion was seconded by Robert, motion passed.

2023 BUDGET PUBLIC HEARING

No one appeared for the hearing, the regular Board Meeting proceeded.

BOOKKEEPER/TREASURER'S REPORT

Misty presented the report.

End of Month Balance	
July, 2022	\$917,907.38
August Expenditures	27,182.31
August Deposits	6,047.39
Outstanding Checks	7,487.92
BANK BALANCE	\$897,087.61

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

DIRECTOR'S REPORT

Misty introduced Dustin Whalen, representative from HWC Engineering. The board had asked to discuss some issues with a representative in person. They discussed details about the drainage construction the library is

considering. See attached. After much discussion, the board tabled the topic for future meetings. David asked the board to consider other ideas for improvement and/or construction projects for the library.

BOARD MEMBER

Misty reported that the paperwork for Sandy Milligan's appointment to the board will be coming soon from the South Vermillion School Corporation.

E-RATE RESOLUTION

Misty presented the resolution for the current internet system the library used. This is for the commitment approval for the library to continue current system next year. A motion was made by Robert to accept the resolution. The motion was seconded by Kaci, motion passed, resolution was passed and signed.

ROOF DAMAGE

Damage was discovered in the non-fiction room of the library caused by the wind storm in the area in August, 2022. Misty received the estimated quote from Sentry Roofing. See attached. After discussion on the topic, Misty is to check and get more quotes from roofing companies before the decision is made which company to use to repair the damage.

DOORS

Misty reported it will be another 4-6 weeks until the company can get work started.

PERSONNEL POLICY

Misty presented current policy to the board members. They were asked to review the policies and discuss updates or changes at the next meeting.

OLD BUSINESS

The subject of new HVAC units and prices were discussed. Subject tabled for future meetings.

Robert asked about the public use of Ancestry.com on the computers at the library. Misty explained the use of the program.

NEXT MEETING

The next scheduled meeting will be Thursday, October 6, 2022 at 5:00. This will also be the 2023 Budget Adoption meeting.

ADJOURNMENT

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