

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, March 7, 2024

CALL TO ORDER

With determination of quorum, Vice-President Robert Henry called the meeting to order. Board members present: Robert Henry, Brian Brasker, Kaci Hooks, Angie Crowder, Sandy Milligan and Amy Tolbert. Also present: 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.

BOOKKEEPER/TREASURER'S REPORT

Misty presented the report.

JANUARY END OF MONTH BALANCE	\$1,075,244.84
FEBRUARY EXPENDITURES	38,068.59
FEBRUARY DEPOSITS	14,111.86
OUTSTANDING CHECKS	7,800.65
BALANCE	\$1,051,288.11

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

DIRECTOR'S REPORT

REAPPOINTMENT CERTIFICATE

Misty had paperwork for David to sign his reappointment certificate. Since he isn't here for the meeting, she will bring the paperwork to the next month's meeting.

CONSTRUCTION UPDATE

There are no updates at this time.

HVAC/VEREGY

Misty presented information that there should be an update from Veregy the first part of April.

LINCICUM

Misty presented information that the Lincicum heating and cooling will not be presenting a quote because the job is too large for them to bid.

FLAG POLE

Misty presented information that the ropes and broken piece of the flag pole are repaired and the flags are up. She also had a solar light on order.

SPARKLIGHT

Misty has not heard anything from Sparklight about getting reimbursed for the \$1,000.00 cost of filling in the sink hole caused by Sparklight.

MAIN UPSTAIRS DOOR

Misty presented information that she had Jeremy Fortner do the project of fixing the doors sticking on the carpet outside the main upstairs doors.

OLD BUSINESS

GROUNDSKEEPER LIST OF DUTIES

After much discussion, the subject has been tabled to the next meeting.

NEW BUSINESS

Misty presented information the Library will be hosting a meet and greet with Vermillion county candidates running for offices. This will be Saturday, April 6th from 9:00 am until 11:00 am.

Rita informed the library that Newport's annual Easter Egg Hunt will be held on the grounds of the library, and the Newport park Saturday, March 30th at 10:00. The library will be closed that day.

The subject of possible purchase of a drone for the library was tabled until future meeting.

NEXT MEETING

The next regularly scheduled meeting will be Thursday, April 4, 2024 at 5:00pm

ADJOURNMENT

A motion was made by Amy to adjourn the meeting, seconded by Kaci, meeting adjourned.