

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, October 6, 2022

CALL TO ORDER

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

BOOKKEEPER/TREASURER'S REPORT

The report was presented by Misty.

End of Month Balance	
August 31, 2022	\$897,087.61
September Expenditures	29,814.62
September Deposits	6,396.45
Outstanding Checks	10,401.13
BALANCE	873,669.44

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

DIRECTOR'S REPORT
2023 BUDGET ADOPTION

See attached. No one from the public was here to object, Misty presented the resolution for the board to pass the budget for 2023. A motion was made by Angie to accept the 2023 Budget Resolution, with no changes, additions or

corrections. The motion was seconded by Kaci, motion passed. The resolution was passed and signed.

BUILDING REPAIRS DOOR UPDATE

Misty reported the materials should arrive by mid-October and the doors should be in place soon after.

TILE ROOF

Misty reported she has been in contact with the insurance company concerning the roof leaks. At this time it is not leaking, but the insurance adjuster will be coming out October 14th with an engineer to look the project over. They will contact Misty with their findings.

PERSONNEL POLICY UPDATE

After some discussion, the board decided to table the topic until the next meeting.

OLD BUSINESS

Brian asked Misty about the depression in the parking lot being filled in. David suggested Misty contact the county commissioners.

NEW BUSINESS

Misty reminded the board about the library's live bat presentation given by representatives from Ball State University on October 19th at 5:00pm.

NEXT MEETING

The next regular scheduled meeting will be Thursday, November 3, 2022 at 5:00pm.

ADJOURNMENT

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