

Vermillion County Public Library
385 E. Market St., Box 100
Newport, IN 47966
Phone: 765-492-3555
Fax: 765-492-9588
www.library.newport@gmail.com
www.vermillioncpl.info

Vermillion County Public Library
Board of Trustees Meeting
Thursday, January 5, 2023

CALL TO ORDER

With determination of quorum, President David Aukerman called the meeting to order. Board members present: David Aukerman, Robert Henry, Amy Tolbert, Angie Crowder, Sandy Milligan and Kaci Hooks. 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 Amy to accept the minutes with no changes, additions or corrections. The motion as seconded by Robert, motion passed.

BOOKKEEPER/TREASURER'S REPORT

Misty presented the reports for October and November.

OCTOBER End of Month Balance	\$861,154.37
November Expenditures	37,797.33
November Deposits	17,459.01
Outstanding Checks	4,753.25
BALANCE	840,816.05

NOVEMBER End of Month Balance	\$840,816.05
December Expenditures	39,306.35
December Deposits	153,468.65
Outstanding Checks	4,985.14
BALANCE	954,978.35

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

DIRECTOR'S REPORT

BOARD ELECTION

After discussions, a motion was made by Amy for the present board to keep positions currently held. The motion was seconded by Kaci, motion passed.

2023 Board Member Officers positions are as follows:

President	David Aukerman
Vice-President	Robert Henry
Secretary	Angie Crowder
Bookkeeper/Treasurer	Brian Brasker

EMPLOYEE EVALUATIONS/ RAISES

Misty asked Angie to send her a copy of her minutes so they can be officially put into the books.

CIRCULATION STAFF/NEW HIRE

Misty presented the board with information that no replacement has been hired for open part-time circulation staff positions. The board recommended she start advertising on all public forums.

OLD BUSINESS

BUILDING REPAIRS

Robert Henry presented information that he has looked into pricing of construction of a new Vermillion County Public Library building and the cost is extremely high. After much discussion the board decided to look into construction and renovation of current building. Misty is to contact companies for engineers, planning, etc. Future meetings will decide which projects to start first.

Misty presented the board with information about getting the water leak damage repaired in the non-fiction room. The cost will be \$5,300.00 but with insurance, the cost to the library will be \$1,000.00.

NEXT MEETING

The next scheduled meeting will be Thursday, February 2, 2023 at 5:00.

ADJOURNMENT

The motion was made by Amy to adjourn the meeting, seconded by Kaci, motion passed.