

POLITICAL ADVERTISING POLICIES

Misty presented examples from other libraries about political advertising, etc. policies. See attached. The members will take information home and discuss at the next meeting. Misty will then draw up the policy for approval.

NEW SALARY THRESHOLD FOR EXEMPT EMPLOYEES

Misty presented information that had been sent through the state library about overtime/comp time for exempt employees. See attached.

OLD BUSINESS

GROUNDKEEPER JOB DESCRIPTION

The board brought up more discussion concerning the description. Misty will update and present at the next meeting.

Robert asked Misty if she had any update about Sparklight paying for parking lot damage. Misty has not been able to talk with correct type of representative on the phone. She may have to go to local Sparklight business or call corporate headquarters.

NEW BUSINESS

Misty informed the board that the Soil and Water Office is now vacant. She also informed the board about the water damage to the walls in that office area. Discussion was brought up about possible project in the future to repair the damage. It was suggested to wait at least a few months to make sure the new drainage system is working properly before that project is started.

Misty informed the board that she and Shay will be taking time off for family health issues over the next few weeks. She has already discussed this with employees to make sure the library hours are properly covered.

NEXT MEETING

The next scheduled meeting will be Thursday, June 6, 2024 at 5:00pm

ADJOURNMENT

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

Vermillion County Public Library
385 E. Market St. P.O. 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, May 2, 2024

CALL TO ORDER

With determination of quorum, president David Aukerman called the meeting to order. Board members present: David Aukerman, Robert Henry, Brian Brasker, Angie Crowder, Sandy Milligan and Amy Tolbert. Also present were library director Misty Bishop, library employee Rita Self. VEREGY representatives Rick Anderson and Steven King were also present.

SECRETARY'S REPORT

All members stated they had read the minutes from the last meeting. A motion was made by Sandy 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.

MARCH END OF MONTH BALANCE	\$1,031,103.03
April Expenditures	21,444.26
April Deposits	7,600.53
Outstanding Checks	8,431.86
BANK BALANCE	1,017,259.30

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

DIRECTOR'S REPORT

VEREGY

Misty introduced VEREGY representatives Rick Anderson and Steven King for their presentation. See attached. The board will take information home and discuss at future meetings.

CONSTRUCTION UPDATE

Misty informed the board that the final walk through for the construction project will be Friday, May 3rd, at 11:00am if any board members would like to be present.