

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, July 7, 2022

CALL TO ORDER

With determination of quorum, President David Aukerman called the meeting to order. Board members present were: David Aukerman, Robert Henry, Angie Crowder and Brian Brasker. Also present was library director Misty Bishop.

Robert asked about the payments to Otis for the servicing of the elevator. Misty explained how they are paid once a year, but do quarterly checks of the elevator system. Joey and Misty have been taught to do elevator safety check.

SECRETARY'S REPORT

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

TREASURER/BOOKKEEPER'S REPORT

Misty presented the report.

End of Month Balance	
May 31, 2022	\$725,098.92
June Expenditures	19,263.13
June Deposits	229,040.28
Outstanding Checks	5,758.91
BANK BALANCE	934,876.07

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

DIRECTOR'S REPORT
REPAIRS; NEW DOORS

Misty presented a price quote from Earl C. Rodgers & Associates for new second floor main library entrance doors. See attached. Robert made a motion to accept the quote to purchase doors, seconded by Angie, motion passed. Misty will contact the representative for purchase.

CHEMICALS FOR COOLING TOWER

Discussion was brought up for monthly checks of the cooling tower chemical levels during cooling season. See attached quote from Chemtron River Bend. Robert says he wants to look into getting quotes for new cooling system. Subject is tabled until next meeting.

DRAINAGE WORK

Discussion was brought up about when the drainage work is to begin. Misty has spoken with Eric Smith, who is working on the scope of work and will present his findings to Misty asap.

OLD BUSINESS

Robert asked Misty to contact the property owner to the west to see if he will or if we can have the bushes on his property that extend into the library drive trimmed.

NEW BUSINESS

The average growth quotient will be 5% for 2023. See attached Director's Report. This will be discussed at next meeting.

The building surge protector has been installed.

Brian brought up discussion that when the elevator button is pushed or the shredder is run in the director's office, the lights flicker upstairs. David suggested Misty call Jeff Drummond or Jeremy Fortner to check for possible electrical problem.

NEXT MEETING

The next scheduled meeting will be Thursday, August 4, 2022 at 6:00pm.

ADJOURNMENT

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