

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, September 7, 2023

CALL TO ORDER

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

BOOKKEEPER/TREASURER'S REPORT

Misty presented the report.

END OF MONTH BALANCE

JULY 31, 2023	\$1,070,215.24
AUGUST EXPENDITURES	30,613.49
AUGUST DEPOSITS	6,662.26
OUTSTANDING CHECKS	5,111.84
BANK BALANCE	1,046,264.01

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

DIRECTOR'S REPORT

HWC

Misty presented information from HWC about the continuing paperwork for bidding and contract work for the upcoming project. Representatives will be at the October meeting to present updated plans.

2024 BUDGET PUBLIC HEARING

No one appeared with questions or objections to the 2024 Vermillion County Public Library Budget Hearing. The Board Adoption meeting will be at the next scheduled Library board meeting, Thursday, October 5, 2023 at 5:00pm.

ISL INTERNET ACCES RESOLUTION

Misty presented ENA E-Rate Grant Resolution for the library's internet consortium subscription for 2024-2025. This helps keep the cost of library internet rate down. A motion was made by Robert to continue the subscription, seconded by Kaci, motion passed. The resolution was signed and returned to Misty.

AVC- PATRON COMPUTER QUOTE

Misty provided the board with quotes from AVC for 9 new patron access computers. See attached. A motion was made by Angie to accept the quotes and purchase of the new computers. The motion was seconded by Robert, motion passed.

OLD BUSINESS

BUILDING REPAIRS

Misty presented information that the newest roof repairs had been completed. She also reported she has contacted 811 to have lawn marked before construction work.

NEW BUSINESS

Misty reported a small sink hole has appeared in the north/west corner of the library parking lot. Robert offered to contact someone to look into the cause and cost of repair.

A discussion was brought up about landscaping / tree trimming for the front yard of the library. The board agreed to have Misty contact Jeff Simpson for an estimate.

Misty presented information about Etty Myers, the newest library employee. Etty is in the North Vermillion High School Co-op program and is picking up the job very quickly.

NEXT MEETING

The next scheduled meeting will be Thursday, October 5, 2023 at 5:00pm.

ADJOURNMENT

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