

Vermillion County Public Library  
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Vermillion County Public Library  
Board of Trustees Meeting  
Thursday, August 3, 2023

#### CALL TO ORDER/DETERMINATION OF QUORUM

With determination of quorum president David Aukerman called the meeting to order. Board members present; David Aukerman, Brian Brasker, Kaci Hooks, Sandy Milligan and Amy Tolbert. 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 Amy to accept the report with no additions, corrections or changes. The motion was seconded by Brian, motion passed.

#### BOOKKEEPER/TREASURER'S REPORT

Misty presented the report.

#### END OF MONTH BALANCE

JUNE 2023	\$1,089,799.20
JULY EXPENDITURES	26,054.97
JULY DEPOSITS	6,521.41
OUTSTANDING CHECKS	3,910.91
BALANCE	\$1,070,265.64

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

#### DIRECTOR'S REPORT

HWC

Misty introduced Bryan Grotz and Jared Snoble, representatives from HWC to update the board on the upcoming library construction project. See attached. A motion was made by Amy to accept the proposal of the project,

seconded by Sandy, motion passed. Updates will be provided as the project continues.

#### **ROOF REPAIR**

Misty presented information that leak in the roof has been repaired.

#### **SUMMER READING PROGRAM**

Misty presented information for the 2023 children and adult summer reading programs. See attached.

#### **2024 BUDGET**

Misty presented information she has a meeting soon with the D.L.G.F. in preparation for the 2024 budget hearings and adoption. VCPL public hearing will be September 7, 2023 and the Adoption meeting will be October 5, 2023.

#### **OLD BUSINESS**

Misty is still waiting to hear back from ServPro about the salt problem in the basement.

#### **NEXT MEETING**

The next scheduled meeting will be Thursday, September 7, 2023 at 5:00pm.

#### **ADJOURMENT**

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