

Vermillion County Public Library  
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Vermillion County Public Library  
Board of Trustees Meeting  
Thursday, April 6, 2023

#### CALL TO ORDER

With determination of quorum, board president David Aukerman called the meeting to order. Board members present were: David Aukerman, Robert Henry, Angie Crowder and Sandy Milligan. Also present were library director Misty Bishop and library employee Rita Self.

#### SECRETARY'S REPORT

All members reported they had read the minutes from the last meeting. A motion was made by Robert to accept the report with no changes, additions, or corrections. The motion was seconded by Angie, motion passed.

#### BOOKKEEPER/TREASURER'S REPORT

Misty presented the report.

#### END OF MONTH BALANCE

FEBRUARY 2023	\$910,228.79
March Expenditures	32,643.61
March Deposits	11,597.44
Outstanding Checks	7,847.80
BANK BALANCE	889,182.62

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

#### DIRECTOR'S REPORT

##### ADDITIONAL APPROPRIATIONS

Misty presented information about the additional appropriations she will be presenting to the County Council on April 10<sup>th</sup>. See attached. David recommended Misty send the information to the County Commissioners to keep them up to date also.

##### DANVILLE FLOORING

See attached quote for repair to restroom floors. Robert asked if the company could come to a meeting before repairs begin to show samples of flooring that will be used.

## UPDATED HWC CONTRACT

See attached.

## CHILDREN'S LIBRARIAN

Vanda, the current children's librarian will be moving and has presented her notice of resignation. Her last day will be May 19<sup>th</sup>. The newest hire of part time circulation librarian has shown interest in the position of children's librarian. Misty suggested she take the position on a 90 probationary period. Misty also suggested salary change for that position. A salary starting at \$14.99 an hour was suggested. A new part time salary was suggested at starting pay of \$8.00 an hour. A motion was made by Robert to accept the new salary, seconded by Sandy, motion passed.

## OLD BUSINESS

A new leak was discovered in the director's office. The board suggested Misty call the same company who did the repairs in the non-fiction room.

## NEW BUSINESS

A suggestion was made to check into possible grant for solar panels, etc. to help with electricity bills.

Misty reminded the board members that the library will be closed for the Annual Easter Egg Hunt, scheduled for Saturday, April 8<sup>th</sup> at 10:00 am.

Misty suggested she look into additional security cameras around the library property. The board agreed and Misty will make calls next week.

A board member brought up the subject of the fabrication of the winch for the basement delivery. The last person is no longer doing that work due to health issues. Robert will look into others who might do this type of work.

## NEXT MEETING

The next scheduled meeting will be Thursday, May 4<sup>th</sup> at 5:00pm.

## ADJOURNMENT

A motion was made by Robert to adjourn the meeting, seconded by Angie, motion carried.