

Vermillion County Public Library  
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Vermillion County Public Library  
Board of Trustees Meeting  
Thursday, December 12, 2024

#### CALL TO ORDER

With determination of quorum, president David Aukerman called the meeting to order. Board members present; Brian Brasker, David Aukerman, Robert Henry and Angie Crowder. 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 month's meeting. A motion was made by Angie to accept the report with no changes, corrections or additions. The motion was seconded by Brian, motion passed.

#### TREASURER/BOOKKEEPER'S REPORT

Misty presented the report.

October End of Month Balance	\$1,004,742.65
November Expenditures	21,668.11
November Deposits	12,031.48
Outstanding Checks	5,391.02
<b>BALANCE</b>	<b>\$995,106.02</b>

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

#### DIRECTOR'S REPORT

Misty presented employee evaluations of all employees. A motion was made by Robert for a 2% raise for all employees in 2025. The motion was seconded by Angie, motion passed. This will take effect beginning January 1, 2025.

#### FUNDS TRANSFERS RESOLUTION

Misty presented resolution information for funds to be transferred within the budget Operating Fund category. See attached. A motion was made by Brian to accept the resolution with no changes, additions or corrections. The motion was seconded by Robert. Motion passed. The paperwork was signed.

## **BOILER**

Misty presented information that Johnson Control had been back again for more repair work on the boiler. They replaced parts and fluids. They will keep check for possible fluid leaks.

## **OLD BUSINESS**

Misty is still waiting for report from H.W.C. She also informed the board that she has had correspondence from Lincicum stating they are no longer interested in any boiler repair work.

A discussion was brought up about the possibility of blocking off the gym area with a heavy curtain on the balcony. Also the idea of the possibility of separate thermostats for the gym area. And for possible backup heating units for the main library. These will be looked into by Misty and board members.

## **NEXT MEETING**

The next scheduled meeting will be Thursday, January 9, 2025.

## **ADJOURNMENT**

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