

Vermillion County Public Library  
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Vermillion County Public Library  
Board of Trustees Meeting  
Thursday, November 7, 2024

#### CALL TO ORDER

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

#### SECRETARY'S REPORT

All board members stated they had read the minutes from the last meeting. A motion was made by Amy to accept the minutes with no additions, corrections or changes. Sandy seconded the motion, motion passed.

#### TREASURER/BOOKKEEPER'S REPORT

Misty presented the report.

September End of the month Balance	\$1,020,679.45
October Expenditures	24,245.67
October Deposits	8,308.87
Outstanding Checks	3,539.57
<b>BANK BALANCE</b>	<b>\$1,004,742.65</b>

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

##### HVAC

Misty reported the HVAC boiler system has not been working properly. If needed Misty will call to have maintenance done.

##### SPARKLIGHT

Misty reported she has received the reimbursement check from Sparklight and deposited in the bank.

### **BOARD MEMBER**

Misty reported last meeting that there is a vacancy on the board. She asked everyone if they had any ideas of good candidates. She will also present the information to the county commissioners for possible candidates.

### **INDIANA LIBRARY FEDERATION CONFERENCE**

Misty reported she and Shay will be attending the 2024 conference in Indianapolis November 17<sup>th</sup> thru November 19<sup>th</sup>. Rita will work extra hours so the library won't have to close those days.

### **OLD BUSINESS**

Misty reported H.W.C. is still reviewing their survey and will present information at a future meeting.

A discussion was brought up about the HVAC replacement being put on hold until 2025. The board discussed the idea of two large projects from the 2024 budget putting a strain on the library finances.

The board also asked Misty to get updated bids to be discussed at future meetings for the HVAC project.

### **NEXT MEETING**

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

### **ADJOURNMENT**

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