

Vermillion County Public Library  
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Vermillion County Public Library  
Board of Trustees Meeting  
Thursday, July 11, 2024

#### CALL TO ORDER

With determination of quorum board president David Aukerman called the meeting to order. Board members present were David Aukerman, Brian Brasker, Robert Henry, Amy Tolbert and Sandy Milligan. 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 past meeting. A motion was made by Amy to accept the minutes with no additions, changes or corrections. The motion was seconded by Brian, motion passed.

#### TREASURER/BOOKKEEPER'S REPORT

Misty presented the report.

MAY END OF MONTH BALANCE	\$845,916.39
JUNE Expenditures	23,476.48
JUNE Deposits	258,474.09
Outstanding Checks	5,011.61
BANK BALANCE	\$1,080,914.00

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

#### DIRECTOR'S REPORT

##### HVAC, JCI, VEREGY ESTIMATES

Misty presented quotes and estimates from these companies for the HVAC repair or replacement. After discussion it was decided to table until future meetings.

#### LINCICUM REPAIRS

Misty presented information from the Lincicum repair department that the company is waiting for parts to finish the repairs to the existing unit. See attached.

## 2025 BUDGET

The growth quote for 2025 budget will be 4%.

## OLD BUSINESS

### SPARKLIGHT

Misty informed the board she is still trying to get through to corporate representative of Sparklight about the ongoing problem she has had trying to get information about the reimbursement for damage to the parking area of the library. David asked for the phone number and email address for the company and will try to help expedite the situation.

David asked if the Soil and Water Department had cleaned out the remainder of their office. Misty stated they had not but she would contact Eric about cleanout. He also asked about getting into contact about getting repairs to that office area. A discussion was brought up about possibly renting that office out in the future. A discussion was also brought up about possible repairs to the kitchen area when they do the soil and water office repairs. Misty will try to find someone for those repairs and present estimates at future meetings as they become available.

## NEXT MEETING

The next scheduled meeting will be Thursday, August 8<sup>th</sup> at 5:00pm.

## ADJOURNMENT

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