

Vermillion County Public Library
385 E. Market St., P.O. Box 100
Newport, IN 47966
Phone: 765-492-3555
Fax: 765-492-9588
www.library.newport@gmail.com
www.vermillioncpl.info

Vermillion County Public Library
Board of Trustees Meeting
Thursday, August 8, 2024

CALL TO ORDER

With determination of quorum, president David Aukerman called the meeting to order. Board members present were; David Aukerman, Kaci Hooks, Brian Brasker, Angie Crowder, Sandy Milligan, Amy Tolbert and Robert Henry. Also present was Ken Costello, representative from JCI.

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 report with no additions, changes or corrections. The motion was seconded by Brian, motion passed.

TREASURER/BOOKKEEPER'S REPORT

Misty presented the report.

JUNE END OF MONTH BALANCE	\$1,080,914.00
JULY EXPENDITURES	21,149.85
JULY DEPOSITS	6,898.36
OUTSTANDING CHECKS	5,011.61
BANK BALANCE	\$1,066,662.51

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

DIRECTOR'S REPORT

HVAC - JCI /KEN COSTELLO

Misty introduced Ken Costello, representative from JCI. On conference call with colleagues he presented information to the board about HVAC unit replacement. See attached. The board will file this with information from other companies and discuss at future meetings.

LINCICUM

Misty presented information that LINCICUM had finished the project they have been doing work on the cooling tower unit. There are still a couple of small issues. The water tank created some overflow so the next water bill will be a bit higher than normal.

E-RATE RESOLUTION

Misty presented resolution to update so the library can continue to participate in the reduced rate for internet for the library. A motion was made by Robert, seconded by Angie, motion passed and paperwork was signed.

SUMMER READING

See attached. Misty and Shay were very pleased with the participation level this year. The program continues to be supported with grant monies from International Paper. Misty sent the impact report to International to show where the funds are spent.

OLD BUSINESS

SPARKLIGHT was discussed once again. David, as well as Misty continue to try to contact someone about this ongoing situation.

SOIL AND WATER OFFICE

Misty informed the board that Eric has completely cleaned out the office. Misty presented information that there is still water problems in that room as well as others on the first floor level. Some of the walls are wet after rains after the project has been completed to fix that problem. David advised Misty to contact HWC to come check it out.

NEXT MEETING

The next scheduled meeting will be Thursday, September 5, 2024.

ADJOURNMENT

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