

Vermillion County Public Library  
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Vermillion County Public Library  
Board of Trustees Meeting  
Thursday, October 4, 2024

#### CALL TO ORDER

With determination of quorum, board president David Aukerman called the meeting to order. Board members present; David Aukerman, Robert Henry, Sandy Milligan and Angie Crowder. Also present were library director Misty Bishop and library employee Rita Self. Steven King, representative from VEREGY was also in attendance.

#### SECRETARY'S REPORT

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

#### DIRECTOR'S REPORT

Misty presented the report.

AUGUST End Of Month Balance	\$1,033,071.15
SEPTEMBER Expenditures	19,044.15
SEPTEMBER Deposits	6,652.45
Outstanding Checks	3,863.85
BANK BALANCE	1,020,679.45

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

#### DIRECTOR'S REPORT

##### VEREGY

Misty introduced Steven King, representative from VEREGY. Steven passed out information packets of the quote for the energy project. Board members will look through the packet information for discussion at future meetings.

#### 2025 BUDGET ADOPTION

See attached. A motion was made by Sandy to adopt the 2025 Library Budget as presented with no changes, additions or corrections. The motion was seconded by Angie, motion passed unanimously. All board members signed the paperwork to submit the budget.

## OLD BUSINESS

### HWC

A representative from HWC was here after heavy rain and took pictures in several rooms where there were signs of water leak damage. They will review and get back with Misty about where to go from here.

### SPARKLIGHT

Misty reported she finally contacted someone with Sparklight Cable company after all these months about the parking lot problem. The representative said they are willing to pay the damages and payment will be sent soon.

### NEW BUSINESS

Misty reported getting a communication from Kaci Hooks that she will be resigning from the library board. A search will begin to find a replacement member.

### NEXT MEETING

The next scheduled meeting will be Thursday, November 7, 2024 at 5:00pm.

### ADJOURNMENT

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