

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, January 9, 2025

CALL TO ORDER

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

SECRETARY'S REPORT

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

TREASURER/BOOKKEEPER'S REPORT

Misty presented the report.

November End of Month Balance	\$995,106.02
December Expenditures	29,371.52
December Deposits	173,768.63
Outstanding Checks	13,600.99

BANK BALANCE **\$1,139,503.13**

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

DIRECTOR'S REPORT

BOARD ELECTIONS

Misty reminded the board members that it was board election time. A motion was made by Brian for the officers to retain their current offices. The motion was seconded by Sandy, motion passed.

President: David Aukerman
Vice-President; Robert Henry
Secretary: Angie Crowder
Treasurer: Brian Brasker

REAPPOINTMENT CERTIFICATE

Misty has Amy Tolbert's reappointment paperwork ready to sign. Amy was not present at the meeting. She will contact Amy to get the paperwork signed and registered with the clerk's office.

SCHEDULE OF PAY RESOLUTION

Misty presented the paperwork for the board to sign to begin the new pay schedule. See attached. A motion was made by Robert to accept the resolution with no changes, additions or corrections. The motion was seconded by Sandy, motion passed. The resolution was passed and signed.

RESOLUTION TO CANCEL OUTSTANDING CHECKS

Misty presented the paperwork for the board to sign to cancel outstanding checks. 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 and the paperwork passed and signed.

BROADBAND CONNECTIVITY GRANT

Misty presented information that the library received the grant money provided to help pay for the library internet hookup through ENA.

OLD BUSINESS

HWC

Water damage assessment. Misty presented a statement breaking down the prices of the construction project. See attached. There are questions the board would like answered. David requested Misty ask a representative from HWC come to a meeting as soon as possible to discuss this matter further. Misty stated she will be in contact with them quickly.

HVAC

Misty reported a representative from AirServe wants to wait until a little later to make sure prices haven't been affected beginning in 2025 before submitting their bid for new HVAC.

BALCONY CURTAIN

Misty and other board members are going to begin searching companies to purchase the curtain separating the balcony area from the gym to help with heating costs.

NEXT MEETING

The next scheduled meeting will be Thursday, February 6, 2025 at 5:00pm.

ADJOURNMENT

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