

**Vermillion County Public Library
Board of Trustees Meeting
Thursday, June 4, 2020**

Call to Order:

With determination of quorum, President Dave Aukerman called the meeting to order. Board members present: Dave Aukerman Mary Lou Wright, Angie Crowder, Robert Henry, Dennis Kinderman, and Brian Brasker. Also, present library director Misty Bishop.

Secretary's Report

The minutes from the last meeting were read. A motion was made by Mary Lou to accept the report with no changes, additions, or corrections, seconded by Dennis. Motion passed.

Treasurer's Report

The report was presented by Misty.

End of Month Balance	
May 31, 2020	\$471,399.02
June Expenditures	\$41,598.12
June Deposits	\$150,233.33
Outstanding Checks	\$1,545.28
Bank Balance	\$580,024.23

The warrant Register was passed and signed. A motion was made by Sue to approve the report with no changes, additions, or corrections, seconded by Dennis. Motion passed.

Director's Report

Library sign discussed for both companies, Clover Signs and A Sign Stop. Misty is to call Clover Signs on the sales tax then call the members to get a vote.

Misty asked to hire a part-time temporary circulation staff member to fill in for Rita. The person will work 16-20 hours a week at \$8.00/hr. Motion made by Sue, seconded by Mary Lou. Motion passed.

The library moved into phase 2 of the Covid-19 reopening plan on May 26.

The security in the boiler room has been installed and is working.

Old Business

Robert asked Misty to call Roto Rooter to check the gutter tile. Robert would like to be here and asked for a camera to be used to see obstructions. Dennis suggested using someone in Danville, IL.

Misty will check on Kings Construction to see if they are bonded.

Misty checked on old mail boxes. The director of the Vigo County postal hub said that they were not available for outside consumers to use per Federal policy. David suggested old newspaper boxes and suggested to check with the Tribune Star and Danville Commercial News. David also suggested ISU library and Misty said she would ask her mother-in-law.

New Business

David asked Brian about a meet and greet for the Vermillion Co. animal shelter.

Next Meeting

The next regular meeting will be July 9 at 5:00pm.

Adjourn

A motion was made by Sue to adjourn the meeting, seconded by Mary Lou, motion passed.