

**Vermillion County Public Library  
Board of Trustees Meeting – Special Meeting  
Thursday, April 23, 2020**

Call to Order:

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

Director's Report

FSSA Update – Four webinars are up for staff. They will prepare library staff to assist patrons with applying for unemployment, TANF, SNAP, and Healthcare benefits. Vanda and Misty will receive LEUs for these webinars.

Misty reported the staff is working in pairs. (Donna-Vanda and Debby-Misty). Currently curbside is running just on Tuesdays (Vanda/Donna 9-1 & but will be shifting to Tues/Thurs in May. Robert made a motion to keep payroll as it is. Sue seconded and motion carried with the understanding employees come to work more often.

Summer Reading Program – Misty informed the board 50 participants have signed up thus far. It was reported that Vanda wrote grants to fund this program. \$3,000 was received from International Paper. Some of this will be going towards snacks.

Misty reported she purchased a doorbell for \$20.00

Old Business

Roofing – Bids were taken from Guarantee Roofing for \$10,952.37 and King's Builders from \$7,842.00. Robert made a motion to accept King's bid. Mary Lou seconded. Motion passed.

Next Meeting

The next regular meeting will be May 7, 2020.

Adjourn

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