

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, March 2, 2023

CALL TO ORDER

With determination of quorum, board president David Aukerman called the meeting to order. Board members present: David Aukerman, Brian Brasker, Amy Tolbert and Angie Crowder. Also present were library director Misty Bishop and library employee Rita Self.

SECRETARY'S REPORT

All members reported 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. Brian seconded the motion, motion passed.

TREASURER/BOOKKEEPER'S REPORT

Misty presented the report.

End of Month Balance	
JANUARY 2023	\$935,858.18
February Expenditures	33,335.75
February Deposits	7,706.36
Outstanding Checks	5,751.03
BALANCE	910,228.79

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

DIRECTOR'S REPORT

STATE LIBRARY REPORTS 2022

Misty presented the board with copies of the Annual Financial Report and Library Annual Report that are sent to the state library board of accounts. These have all the library's statistics from the past year. A motion was made by Brian to accept the reports with no changes, additions or corrections. Amy seconded the motion, motion was passed.

ADDITIONAL APPROPRIATIONS

Misty presented the board with information needed to approach the County Council for additional appropriations for the library improvements, construction and renovation projects for 2023. The next County Council meeting is scheduled for April 10, 2023. After the approval by the County Council, she will need to publish in the papers 10 days prior to the meeting with the Department of Local Finance through the State Library.

DIRECTOR'S VACATION

Misty reported she is taking vacation time March 20th – March 24th.

OLD BUSINESS

BUILDING REPAIRS

Misty reported she has been in contact with Danville Flooring, Danville, Illinois for a bid/quote for repairing the tiles in the men's and women's restrooms on the first floor of the library.

NEW EMPLOYEE

Misty reported she has interviewed several possible people for the library part-time job opening and has decided on Shaylynne Addison. She started March 1st.

NEXT MEETING

The next scheduled meeting will be Thursday, April 6, 2023 at 5:00 pm.

ADJOURN

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