

**Vermillion County Public Library  
Board of Trustees Meeting – Special Meeting  
Thursday, March 5, 2020**

Call to Order:

With determination of quorum, President Dave Aukerman called the meeting to order. Board members present: Dave Aukerman, Robert Henry, Angie Crowder, 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 Robert to accept the report with no changes, additions, or corrections, seconded by Angie. Motion passed.

Treasurer's Report

The report was presented by Misty.

End of Month Balance	
Jan 31, 2020	\$552,169.84
February Expenditures	\$24,756.26
February Deposits	\$8,970.65
Outstanding Checks	\$4,883.46
<b>Bank Balance</b>	<b>\$536,384.23</b>

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

Director's Report

Misty presented two quotes from Lincicum Heating and Air and Johnson Control for the HVAC control panel. It was determined by the board that they would accept Johnson Control's quote from \$11,991.01 as it was \$4,000 cheaper than Lincicum. A motion to approve Johnson Control's quote for \$11,991.01 was made by Angie, seconded by Robert. Motion passed. Misty will contract JCI to begin project. See attached for quotes.

Misty advised that she had received a quote for the Roofing project from Guarantee Roofing but is still waiting for a quote from King's Builders. She also advised that she has reached out to Guarantee Fencing and Quality Fencing for quotes for the cooling tower fence repair.

Misty presented that she has received quotes from both AVC technology and Malhapt for new security cameras. Robert gave Misty a number for Team Tech in Terre Haute to contact for a quote for this project as well.

### Old Business

The board discussed getting quotes for additional building repairs. Upon discussion it was determined that it would be most beneficial to look at moving towards a drainage project next as well as a discussion about the gutters. Misty will begin contacting excavating companies to begin collecting quotes.

### New Business

Misty advised that book drops would cost \$4,000-\$6,000 depending on the type. She suggested that we place this project on hold until we finish the sign project. The library has raised \$11,000 towards a new sign. Misty suggested that the library match fund the project so that it demonstrates that the library is financially sound and capable of doing so. Total quote is \$25,000. A motion was made by Angie that we match half of the sign project, seconded by Robert. Motion passed.

### Next Meeting

The next scheduled meeting is Thursday, April 2, 2020 at 5:00pm

### Adjourn

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