

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, January 7, 2021

CALL TO ORDER

With determination of quorum, President David Aukerman called the meeting to order. Board members present: Sue Myers, Robert Henry, Mary Lou Wright, Brian Brasker and Angie Crowder. Also present were library director Misty Bishop, library employee Rita Self, two guests, Kaci Hooks and Amy Tolbert.

SECRETARY'S REPORT

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

BOOKKEEPER'S REPORT

Misty presented the report.

End of month balance	November 30, 2020	\$ 499,037.90
December Expenditures		28,401.81
December Deposits		212,770.91
Outstanding Checks		1,017.06
BALANCE		683,407.00

The Warrant Register was passed and signed. A motion was made by Angie to approve the report as presented with no changes, additions or corrections. The motion was seconded by Mary Lou, motion passed.

DIRECTOR'S REPORT

Misty reminded the board members it was time for election of officers. After discussion a motion was made by Robert for all officers to keep positions they held last year. The motion was seconded by Sue, motion passed.

President
Vice President

David Aukerman
Mary Lou Wright

Treasurer
Secretary

Brian Brasker
Angie Crowder

Rainy Day Resolution

Misty presented a resolution to the board to transfer \$35,080.00 from General Operating Fund to Rainy Day Fund. A motion was made by Angie to approve resolution, seconded by Sue, motion passed and was signed.

Schedule Pay Resolution

A motion was made by Mary Lou to accept the 2021 new scheduled employee pay increases. Motion was seconded by Sue, motion passed.

Vermillion County Public Library Board Member Open Seat

Misty has received paper work from the commissioners that there were 2 people interested in the open board seat. She introduced Kaci Hooks and Amy Tolbert as possible new board members. Dennis Kinderman announced at last meeting that he was stepping down when his term was ending. Sue Myers announced tonight that her term was also ending and she is also stepping down. After much discussion by the board, it was decided if they were both still interested, they would fill the positions as new board members.

Old Business

The Board and Misty are not satisfied with the roofing job done by King. Mary Lou made the motion for Misty to contact them to re-do the work to the satisfaction of the library, with no further charge. Sue seconded the motion, motion passed. Misty presented the quotes from Guarantee Roofing, and Sentry, see attached. Five Star will also send a quote for gutters, etc.

John Davern will present a quote at the next meeting for the lift for the boiler room.

New Business

Robert mentioned he saw water on the floor of the boiler room when he was there earlier in the month. Misty is aware of the problem and has alerted Johnson Control of the problem. Robert and David asked Misty to look into possible Uninterrupted Electric Supply system from Johnson Control for alerts when problems arise.

NEXT MEETING

The next scheduled meeting will be Thursday, February 4th, at 5:00 in downstairs meeting room.

ADJOURNMENT

Brian made the motion to adjourn the meeting, seconded by Sue, meeting adjourned.