

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, March 5, 2026

CALL TO ORDER

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

SECRETARY'S REPORT

All members stated they had read the minutes from the previous meeting. A motion was made by Connie to accept the report with no changes, additions, or corrections. The motion was seconded by Angie, motion passed.

BOOKKEEPER/TREASURER'S REPORT
Misty presented the report.

JANUARY END OF MONTH BALANCE	\$1,114,993.47
FEBRUARY EXPENDITURES	51,385.62
FEBRUARY DEPOSITS	8,066.45
OUTSTANDING CHECKS	26,666.71
BANK BALANCE	1,071,674.30

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

DIRECTOR'S REPORT
BOARD ELECTIONS

The board decided to table the elections until next meeting.

HVAC UPDATES

Misty reported there have been issues with the progress of the HVAC project. She has started a list of issues to be completed or fixed before the project is completed. A representative from AirServe and the library board representative will do a walk through to check for any more issues before sign off of the project.

2026 PAY RESOLUTION

Misty presented the board with updated employee salary information for 2026. The resolution was passed and signed.

TRUST INDIANA

The board has discussed at previous meetings joining Trust Indiana for additional financial interest of library funds. Misty presented information that there does not have to be a resolution presented. The board just needs to make a motion to join Trust Indiana. A motion was made by Connie, seconded by Brian to join. The motion passed. After discussion, the board decided the library Rainy Day Fund be the first Transfer of funds. Misty will present paperwork from Trust Indiana at each meeting, the same as the First Financial Bank funds.

OLD BUSINESS

Building issues were discussed. Misty presented a picture of a hole in the roof photographed by the AirServe workers. Misty is to contact Sentry Roofing for an estimate for that project.

NEW BUSINESS

Misty presented information about the library's next program. The Big Read which each library in the state participates in. Also information about the Library Chef and spice club project. These are free to the public.

NEXT MEETING

The next scheduled meeting will be Thursday, April 2, 2026 at 5:00pm.

ADJOURNMENT

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