

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, October 2, 2025

DETERMINATION OF QUORUM

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

SECRETARY'S REPORT

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

BOOKKEEPER/TREASURER'S REPORT

Misty presented the report.

AUGUST End of Month Balance	\$1,287,982.05
SEPTEMBER Expenditures	28,941.29
SEPTEMBER Deposits	7,627.57
Outstanding Checks	2,037.73
BANK BALANCE	\$1,266,668.33

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

DIRECTOR'S REPORT

2026 LIBRARY BUDGET ADOPTION

See attached. No attendees were present to object or question the Library 2026 Budget Adoption. A motion was made by Robert to accept the budget, seconded by Brian, motion passed. Misty will submit the budget to all necessary entities.

TRANSFER FUNDS RESOLUTIONS

See attached. Misty presented information to the board for necessary transfer of funds. A motion was made by Amy to accept the resolutions with no changes, additions or corrections. seconded by Brian, motion passed. All paperwork was passed and signed.

ADDITIONAL APPROPRIATIONS—HVAC

Misty presented information to the board that she had attended the Vermillion County Council meeting for approval for additional appropriations for the library HVAC system replacement. At a special meeting of the Vermillion County Council, September 15, 2025. The council members gave a verbal approval of the appropriations. Board members advised Misty to contact AireServ to get the project started. The board would like Misty to contact Aireserv to get the specifics on warranties, etc. The board would also like representatives from AireServ to do a walk through with the board members to explain the exact specifics of the work .

OLD BUSINESS

David asked if Misty had been in contact with anyone about the replacement of the gutters specifications. Misty told the board she has been trying to but has gotten no response yet.

NEW BUSINESS

Misty presented information to the board that there is still an empty seat on the board and to please search out possible applicants.

David approached Rita about the possibility of continuing to do the flower gardening and clean up of the library yard. Rita said she would like to as long as she can. The board offered her a salary of \$10.00 an hour and she is to keep a time sheet of the work she does. Rita accepted.

NEXT MEETING

The next scheduled meeting will be Thursday, November 6, 2025 at 5:00pm

ADJOURNMENT

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