

Vermillion County Public Library
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Vermillion County Public Library
Board of Trustees Meeting
Thursday, July 2, 2026

CALL TO ORDER

With determination of quorum, board president David Aukerman called the meeting to order. Board members present: David Aukerman, Connie Warner, Sandy Milligan and Brian Brasker. Also present were library director Misty Bishop and library employee Rita Self. Guest present was Tami Fortner.

SECRETARY'S REPORT

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

BOOKKEEPER/TREASURER'S REPORT

Misty presented the report.

Bank 1 First Financial

May End of Month Balance	\$678,795.06
June Expenditures	23,276.85
June Deposits	315,684.84
Outstanding Checks	1,414.74
BALANCE	\$971,203.05

Bank 2: Trust Indiana

May End of Month Balance	\$153,644.15
June Expenditures	0.00
June Deposits	460.17
BALANCE	\$154,104.32

TOTAL BALANCE \$1,125,307.37

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

DIRECTOR'S REPORT

HWC UPDATE

Misty presented information that representatives from HWC were here to do the walk through of the interior and exterior of the library for problem areas. They will get back with Misty as soon as they have the report finished.

AIRE SERV QUOTE

See attached. This quote is for the unit for the west stairwell going upstairs to the main library. Misty informed the board that Aire-Serve will be here Monday to inspect water damage to ceiling tiles stemming from the condensation of the new units. They will also check the problem with the thermostat in the children's room.

OLD BUSINESS

BUILDING ISSUES

Misty informed the board that she went ahead with getting things in order for the work on the elevator so the library won't be penalized for being out of compliance. The work should start soon.

NEW BUSINESS

Rita Self presented the board with her letter of resignation stating she will be retiring this year after 41 years of service to the Vermillion County Public Library system. Her retirement date is August 17, 2026.

NEXT MEETING

The next scheduled meeting will be Thursday, August 6, 2026 at 5:00pm.

ADJOURNMENT

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