

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

DETERMINATION OF QUORUM

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

SECRETARY'S REPORT

All members stated they had read the minutes from the previous meeting. Misty presented information at the last meeting that the meeting minutes need amended due to vouchers not included in the January report. A motion was made by Connie to accept the minutes as amended, seconded by Brian, motion passed.

BOOKKEEPER/TREASURER'S REPORT

Misty presented the report

December End of Month Balance	\$1,141,051.54
January Expenditures	34,545.31
January Deposits	8,487.24
Outstanding Checks	3,481.51
BANK BALANCE	\$1,141,993.47

The warrant register was passed and signed. A motion was made by Angie to accept the report with noted amendment changes, seconded by Connie, motion passed.

DIRECTOR'S REPORT

BOARD ELECTIONS

After discussion the board decided again to table the elections until next month's meeting.

HVAC UPDATES

Misty presented information that the circuit board on the new outside HVAC unit had to be replaced. There is still no heat upstairs and the library was closed during the really snowy, cold days. AirServe has asked Misty to close the library one day for the workers to do work in the ceiling above the main desk.

BOARD BYLAWS

After discussion the decision was there was need to for changes, additions, or corrections to the standing bylaws. A motion was made by Brian to accept the bylaws, seconded by Connie, motion passed.

CERTIFICATE OF APPOINTMENT

Misty presented Connie with her appointment paperwork to be signed. Misty notarized the paperwork and will submit as soon as possible.

OLD BUSINESS

EMPLOYEE RAISES

After discussion, a motion was made by Brian to present all library employees a 2.5% raise for 2026. The motion was seconded by Connie, motion passed. The new salary will begin February 1, 2026. Another discussion was brought up that the employees deserve compensation of some type for working conditions with no heat in the building. A motion was made by Connie about using credit card bonus points , appx adds up to #300.00, to distribute between the 4 employees. The motion was seconded by Angie, motion passed. Misty will look into the process.

NEW BUSINESS

Brian asked if there would be fencing or protection of some type would be erected to protect the new HVAC unit. Quality fence put in the last fence. Misty also presented information that AirServe representative wants to come to meeting about concerns with construction. Misty told the board that there is a problem with the entry doors. Dave suggested Misty have installers come check the problem. Misty will contact them soon as possible.

NEXT MEETING

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

ADJOURNMENT

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