

SUMMER READING

See attached. Misty presented calendars for the Summer Reading Program for this summer. Misty and Shay have lots of programs and fun scheduled for the kids. The program is funded by a grant from International Paper Company.

OLD BUSINESS

SPARKLIGHT

This is still an ongoing game of phone tag with Sparklight representatives.

COOLING TOWER

Misty reported problems once again with the cooling tower unit. Johnson Control has been contacted.

No new business to discuss at this time.

NEXT MEETING

The next scheduled meeting will be Thursday, July 11th at 5:00pm.

ADJOURNMENT

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

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Vermillion County Public Library
Board of Trustees Meeting
Thursday, June 6, 2024

CALL TO ORDER

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

SECRETARY'S REPORT

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

BOOKEEPER/TREASURER'S REPORT

Misty presented the report.

APRIL 30, 2024

END OF MONTH BALANCE

\$1,017,259.30

MAY EXPENDITURES

189,472.58

MAY DEPOSITS

17,713.33

OUTSTANDING CHECKS

15,223.75

BANK BALANCE

\$845,500.05

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

DIRECTOR'S REPORT

POLITICAL ADVERTISING POLICY

Misty presented the updated policy. See attached. A motion was made by Amy to accept the new policy as presented with no changes, additions or corrections. The motion was seconded by Brian, motion passed.

VEREGY/HVAC

Misty is gathering information and bids from contractors for the repair or replacement of the HVAC system. She will present them to the board members at future meetings. Misty informed the board that all work has been finished on the water system construction project and is pleased with the work.