

Vermillion County Public Library  
385 E. Market St., P.O. Box 100  
Newport, IN 47966  
Phone: 765-492-3555  
Fax: 765-492-9588  
[www.library.newport@gmail.com](mailto:www.library.newport@gmail.com)  
[www.vermilliovcpl.info](http://www.vermilliovcpl.info)

Vermillion County Public Library  
Board of Directors Meeting  
Thursday, April, 7, 2022

#### CALL TO ORDER

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

#### SECRETARY'S REPORT

The minutes from the last meeting were read. Robert asked the number in attendance at the OWL Program in February. A motion was made by Robert to accept the report with no further questions, additions, corrections or changes. The motion was seconded by Amy. Motion passed.

#### BOOKKEEPER'S/TREASURER'S REPORT

Misty presented the report.

End of Month Balance	
February 28, 2022	\$760,352.47
March Expenditures	29,469.28
March Deposits	25,819.61
Outstanding Checks	6,558.65
<b>BALANCE</b>	<b>\$ 756,702.80</b>

The Warrant Register was passed and signed. Robert asked questions about the number of hours on employee paychecks. Misty explained that employees get paid on the 1<sup>st</sup> and 15<sup>th</sup> of the month and sometimes the number of hours will differ. Amy made a motion to accept the report with no further questions, additions, corrections or changes. Robert seconded the motion. Motion passed.

## **DIRECTOR'S REPORT**

Misty introduced guest Eric Smith, representative of HWC Engineering. He then presented his report to the board. See attached. The board asked Mr. Smith about some areas they had questions about. He will do a revision on certain points of the contract and will send to Misty as soon as possible.

## **OLD BUSINESS**

### **Building Repairs**

#### **Circuit Starters**

See attached. Johnson Control will be doing the replacement of the circuit starters. Misty informed the board that the library received the insurance check covering most of the cost of replacement.

#### **Building Surge Protection**

Anderson Electric's bid was presented for the project. See attached. A motion was made by Robert to hire Anderson Electric at the price of their quote, seconded by Brian, motion passed. Misty will contact Anderson Electric to start as soon as possible.

## **NEW BUSINESS**

Vermillion County Public Library has joined with the Dolly Parton's Imagination Library.

Newport's annual Easter Egg Hunt will be held on Saturday, April 16<sup>th</sup> at 10:00am in the library yard. The library will be closed.

## **NEXT MEETING**

The next scheduled meeting will be Thursday, May 5, 2022 at 5:00pm.

## **ADJOURNMENT**

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