

Vermillion County Public Library  
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Vermillion County Public Library  
Board of Trustees Meeting  
Thursday, February 6, 2020

#### CALL TO ORDER

With determination of quorum, President David Aukerman called the meeting to order. Board members present: Sue Myers, David Aukerman, Robert Henry, Brian Brasker, Mary Lou Wright and Angie Crowder. Also present were library director Misty Bishop and library employee Rita Self.

#### SECRETARY'S REPORT

The minutes from the last board meeting were read. A motion was made by Robert to accept the minutes with no changes, additions or corrections. The motion was seconded by Sue, motion passed.

#### BOOKKEEPER/TREASURER'S REPORT

The report was presented by Misty.

End of month balance	
DECEMBER 31, 2019	561,070.81
January Expenditures	26,739.78
January Deposits	17,838.81
Outstanding Checks	1,622.00
BALANCE	552,169.84

The Warrant Register was passed and signed. A motion was made by Mary Lou to accept the report with no changes, additions, or corrections. The motion was seconded by Sue, motion passed.

#### DIRECTOR'S REPORT

Misty reported the fence surrounding the cooling tower on the southeast side of the library has been damaged. She has called to get quotes for the repairs, but has not heard back yet.

### **SECURITY CAMERAS**

Misty reported she attempted to check security cameras to see what happened to the fence, but there was an error in the system. Misty has started getting quotes for a new camera system. See attached.

### **2019 PROGRAMMING REPORT**

Misty presented the board with copies of the programs from 2019. See attached. The library copy of the report was signed at this time.

### **OLD BUSINESS**

At this time there was a discussion to catch all members up on the building repairs needed. Misty said she is still waiting for quotes for the new control panel. Several board members said they will also seek companies for Misty to get quotes from for building repairs.

### **NEXT MEETING**

The next scheduled meeting will be Thursday, March 5, 2020.

### **ADJOURNMENT**

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