**Minutes of the Coatesville-Clay Township Public Library**

**Board of Trustees**

**Tuesday, December 11, 2018**

**Coatesville Clay Township Public Library**

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, December 11, 2018, at 5:45 p.m. in the Library community room. Board members present were Shelly Starbuck, Larry McCubbin, Kathy Blake, Marcy Shepard, and Korleen Bledsoe, Library Director.

1. ***Approval of Minutes-*** November meeting minutes reviewed and approved with no changes.
2. ***Old Business***
* ***Town Initiatives –*** BINGO & Ugly Sweater contest Saturday Dec 15 from 6-8pm at the community building. Holiday House Lighting contest for town residents, must be registered to win.
* ***Engraving –*** engraving for Sir Galahad portrait complete, honoring Cheryl. Great partnership from Locker Room in Danville.
* ***Blood Drive Results –*** 5 donors able to contribute – perhaps better advertising next year.
1. ***New Business***
* ***2019 PLAC Card Fee -*** Fee will remain at $65.
* ***Appropriations –*** Adjustments need made to appropriations to close out books. Larry motioned to make the changes with second by Marcy. All approved.
	+ Transfer $10 from office Supplies to Operating Supplies
	+ Transfer $460 from Periodicals/Newspapers to Books
	+ Transfer $150 from Periodicals/Newspapers to NonPrint Materials

***V. Adjournment***

Meeting was dismissed by Board President, Shelly Starbuck at approximately 6:15 p.m.