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

**Board of Trustees**

**Tuesday, October 9, 2018**

**Coatesville Clay Township Public Library**

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, October 9, 2018, at 5:30 p.m. in the Library community room. Board members present were Shelly Starbuck, Judy Sexton, Larry McCubbin, Kathy Blake, Marcy Shepard, and Korleen Bledsoe, Library Director.

1. ***Approval of Minutes-*** September meeting minutes reviewed and approved with no changes.
2. ***Old Business***

* ***Town Initiatives –*** Pastor appreciation day to be held on October 14 at the community building. Pumpkin carving contest, October 27 movie night, October 31 story reading at Bousley’s, Halloween at firehouse beginning 6pm on 31st.
* ***Budget Adoption –*** Larry motioned to adopt the 2019 budget. Marcy seconded. All in favor.
* ***Trial Morning Hours Results/Recommendations –*** Korleen shared observations of the additional morning hours and the general uptake, recommending we make it permanent unless we see a significant fall-up in uptake. The board supported the recommendation and thanked her for the trial.
* ***Bob Sander, the Storeyteller –*** Bob will speak on October 27, 7pm, in the community room of the library as our October Oddities tradition continues. Friends will pay $175 and library will pay $175.

1. ***New Business***

* ***LIRF annual transfer -*** Korleen notified us we would transfer $100 from the Operating Fund to LIRF savings and that would be reflected in our October claims.
* ***Preschool Storytime Facilitiator –*** Jean Suter was offered the position, starting October 3.
* ***Friends of the Library –*** Judy Dunlap will come to the November 2018 meeting to discuss how we want to handle the Friends going forward. The board should consider options.
* ***Drinking Water Questionnaire –*** Korleen shared the library received a questionnaire from IDEM regarding drinking water. It’s not clear if this applies to us and Larry agreed to research it.
* ***Employee Recognition –*** Korleen asked if we wanted to consider this for 2018. The board recommended we look at the finances in the November meeting and asked Korleen to be prepared with different scenarios.

***V. Adjournment***

Meeting was dismissed by Board President, Shelly Starbuck at approximately 5:55 p.m.