

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.

I. Approval of Minutes- November meeting minutes reviewed and approved with no changes.

II. 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.

III. 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.