

# Minutes of the Coatesville-Clay Township Public Library

## Board of Trustees

Tuesday, February 12, 2019

### Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on February 12, 2019, at 5:30 p.m. in the Library community room. Board members present were Larry McCubbin, Kathy Blake, Marcy Shepard, Carla Gill and Korleen Bledsoe, Librarian.

*I. Approval of Minutes-* The January 8, 2019, minutes were read and approved.

*II. Election of Board Officers-* The Board discussed and presented the following Officers for 2019-

- *Shelly Starbuck- President,*
- *Marcy Shepard- Vice President,*
- *Kathy Blake- Treasurer, and*
- *Carla Gill- Secretary.*

*III. Old Business*

- *Upcoming Town Initiatives-*
  - Bingo, February 16<sup>th</sup>
  - Coatesville Indiana Historical and Preservation Society Kickoff Meeting, February 21<sup>st</sup> 7:00 p.m.
- **Friends of the Library Book Sale**
  - Netted \$89 in December, discussion of suggestions for growth.

*IV. New Business*

- **Furnace-** Korleen received three (3) bids (**Bassett Services, Inc., Choice Mechanical Services and JC-Hot or Not, Inc.**) on replacement of furnace above the Children's Area of the Library. Library has accepted the bid from JC-Hot or Not.
- **Mowing Bids-** Bid received to date was reviewed. The Library will issue a request for bid noting that a Certificate of Insurance is required.
- **Out of Township (OOT) Fee-** Discussion that our OOT fee remains at \$70.00 for 2019.
- **Check # 8075-** check was voided and correct amount of \$1,050.00 Check # 8078 was issued to the Indiana State Library Foundation.
- **Check # 8079-** was written in the amount of \$465.10 on January 15, 2019, to Butler's L.P. in order to receive discount on propane fuel for the Library.
- **Elementary Age Summer Reading Program-** Theme this year will be "Space". Jill Harris will lead with dates of June 12<sup>th</sup>, 19<sup>th</sup>, 26<sup>th</sup>, July 10<sup>th</sup>, 17<sup>th</sup> and 24<sup>th</sup>.
- **Preschool Storytime-** Begins September 3, 2019, on Tuesdays 11:30 a.m. – 12:15 p.m. with Jean Suter leading.
- **Amazon Prime-** Membership renewal dues of \$119 due on February 26, 2019

Meeting was dismissed by Acting Board President, Larry McCubbin at approximately 6:30 p.m.