

Minutes of the Coatesville-Clay Township Public Library

Board of Trustees

Tuesday, January 8, 2019

Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on January 8, 2019, at 5:30 p.m. in the Library community room. Board members present were Kristie Walker, Kathy Blake, Marcy Shepard, Carla Gill, Judy Sexton and Korleen Bledsoe, Librarian.

I. Meet as Board of Finance-

- Meeting called to order at 5:30 p.m. A motion was made by Carla Gill to retain the current officer slate for Board of Finance Offices. Seconded by Judy Sexton. Motion passed.
- The Board reviewed the current position of First National Bank as our depository. A motion was made by Carla Gill, seconded by Kathy Blake to retain them. Motion passed. All advertisements are placed on Gateway and no print resources are used. The Board of Finance adjourned in favor of the regular meeting of the Board of Trustees.

II. Approval of Minutes- The December 11, 2018, minutes were read and approved.

III. Old Business

- *Upcoming Town Initiatives-*
 - Bingo, February 16th

IV. New Business

- **Propane-** Butlers LP has been paid due to timing issues to receive discount.
- **Treasurer Bond-** \$15,000 bond has been received and filed with Hendricks County Recorder and State Board of Accounts (SBOA).
- **Mowing Bids-** Will be accepted until February 11, 2019.

Meeting was dismissed by Acting Board President, Kristie Walker at approximately 5:55 p.m.