

Minutes of the Coatesville-Clay Township Public Library

Board of Trustees

Tuesday, March 12, 2019

Coatesville Clay Township Public Library

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

I. Determination of Quorum

- Meeting called to order by Vice President Shepard at 5:30 p.m.

II. Approval of Minutes

- The February 2019 minutes were reviewed and approved.

III. Old Business

- **Upcoming Town Initiatives**
 - Annual Spaghetti dinner will be held Saturday, April 13, 5:00pm – 7:30pm at the community building. Cost is \$10 per person or a half portion for \$6.
- **Furnace Update**
 - New furnace working perfectly. Appreciation expressed to Jeremy Cooper from JC Hot or Not, Inc. for his excellent service.
- **Mowing Bids**
 - Mr. Johnson's bid was received and accepted at the rate of \$65 per mow and he agreed to the requirements of when to mow and what is included in each mowing.

IV. New Business

- **Propane**
 - Butlers LP has been paid due to timing issues to receive discount. Refer to check number 8096 for \$806.50. This will be the norm as the fill usually occurs right after the monthly board meeting and is due prior to the next board meeting in order to take advantage of the early pay discount.
- **Other New Business**
 - Board member Judy Sexton shared that we will need to find a replacement for her as has purchased a home in Danville and will be selling her home in Coatesville, making her ineligible to be a board member as she will no longer own property in the township after she closes on the sale of her home. There is not yet a definitive timeline.

Meeting was dismissed by Vice President, Marcy Shepard at approximately 6:05 p.m.