

**COATESVILLE CLAY TOWNSHIP PUBLIC
LIBRARY BOARD OF TRUSTEES
MEETING MINUTES**

Tuesday, June 11, 2019

5:30 PM

COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY
4928 Milton Street
Coatesville, Indiana

DETERMINATION OF A QUORUM- Attendance- Shelly Starbuck, Kathy Blake, Marcy Shepard, Judy Sexton, Carla Gill and Library Director Korleen Bledsoe.

APPROVAL OF MINUTES- The May 2019, minutes were reviewed and approved.

OLD BUSINESS

- Town Initiatives: Saturday, July 20th, 7:00am-1:00pm Annual Cruisin in Coatesville Car Show & Street Fair. Currently over 200 Registrants. The Library drive will be used as well as streets adjacent to the Library, making it difficult for Library patrons to get into the building. Marcy made a motion that the Library be closed on July 20th, Kathy Blake seconded and the motion passed. Korleen will post notice at the Library of the upcoming closure.
- Blood Drive in May 2019. 10 Donors gave 10 pints of blood.
- Courtney Austin has applied for the vacant Storytime Facilitator position. Judy Sexton made a motion to accept Courtney's application, Marcy Shepard seconded the motion and the motion passed by board vote.
- Summer reading program begins on June 12th. To date there are 15 pre-registered attendees. A \$5.00 gift card will be given to pre-registered attendees.

NEW BUSINESS

- Kathy Blake will present a Mid-Year Budget report during the July 2019 meeting.

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