

# Minutes of the Coatesville-Clay Township Public Library

## Board of Trustees

Tuesday, September 10, 2019

### Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on September 10, 2019, at 5:30 p.m. in the Library community room. Board members present were Shelly Starbuck, Kat Blake, Larry McCubbin, Judy Sexton and Library Director Korleen Bledsoe.

#### Determination of Quorum

- Meeting called to order by President Starbuck at 5:45 p.m.

#### Approval of Minutes

- The August 2019 minutes were reviewed and approved.

#### Budget Hearing

The 2020 budget was open for public review. No comments from the public.

#### Old Business

- **Upcoming Town Initiatives**
  - A meeting will occur at the Community Building at 7:00pm on September 12 for the Coatesville Downtown Revitalization.
- **Story Time Update**
  - Excellent start to this year's story time. Attendance was up to 9 on 10 September, which is significantly higher than last year. Great job, Courtney!
- **Window Cleaning Estimates**
  - Korleen reviewed multiple estimates and the board agreed to move forward with Fish Window Cleaning on a quarterly schedule for \$297 per quarter. Larry motioned approval and Kat provided second. All in favor.
- **Patron Computer Update**
  - All patron computers now replaced with W10 machines, well ahead of the January Windows 7 end of life support by Microsoft. Korleen will determine proper disposal of the W7 machines.

## **New Business**

- **October Oddities Suggestions**

- Consideration of Larry Tippin's telling of *The Betrayal of Pearl Bryan*, his book about a murder in Greencastle.

- **Flu Clinic**

- Offered to public on Monday, 28 October, from 3:00pm – 7:00pm. Believe cost is \$37.

- **Check issue**

- Check 8176 was voided due to the wrong amount written. Check 8177 written for the correct amount to Baker and Taylor.

- **New board Member**

- The board welcomed Jackie Cramer as a candidate to replace Judy Sexton. Jackie's nomination will be submitted to the County Council for consideration with a 1 November effective date.

**Meeting was adjourned at approximately 6:35 p.m.**