

**Minutes of the COATESVILLE CLAY TOWNSHIP PUBLIC
LIBRARY BOARD OF TRUSTEES**

Tuesday, March 10, 2020

5:30 PM

COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY

4928 Milton Street

Coatesville, Indiana

DETERMINATION OF A QUORUM- Board members present were Larry McCubbin, Marcy Shepard, Shelly Starbuck, Carla Gill and Korleen Bledsoe, Library Director

APPROVAL OF FEBRUARY MINUTES- approved after modification of board member Kirstie Walker's name.

OLD BUSINESS

- Town Initiatives: Downtown Revitalization Meeting Thursday, March 12th, 7:00pm; Saturday, April 25th, 5:00-7:30pm Annual Spaghetti Dinner \$10/person or \$6/child or half-order; Coatesville Historical and Preservation Society is sponsoring a photo contest from now until November 15th. More information is available at the following web address: <https://coatesvilleindiana.org/PhotoContest.html>
- Books that were left over from last December's book sale have been claimed

NEW BUSINESS

- Due to timing issues, Claim #8310 was paid on 2-18-20 to Butler's LP for \$706.00 in order to receive the discounted price
- Review and sign Resolution for Non-Resident/OOT Card
- Discussion regarding possibility of Library closure due to COVID-19.