

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

Tuesday, June 9, 2020

5:30 PM

COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY

4928 Milton Street

Coatesville, Indiana

Meeting via Virtual Communication

DETERMINATION OF A QUORUM – Shelly Starbuck, Carla Gill, Jackie Cramer, Marcy Shepard and Korleen Bledsoe, Library Director

APPROVAL OF MINUTES – May 2020 minutes read and approved

OLD BUSINESS

- Town Initiatives: 8th Annual Cruisin' In Coatesville Car Show & Street Fair has been canceled; will now be hosting a virtual car show: <https://www.coatesvilleindiana.org/VirtualCarshow2020.html>; Coatesville Historical Society is sponsoring a photo contest through November 15, 2020; more details can be found at <https://coatesvilleindiana.org/PhotoContest.html>
- VIRTUAL Summer Reading Program begins Wednesday, June 10th. So far, we have 3 pre-registered attendees; this number is way down from last year, but hopefully more will register soon.
- Overdrive digital circulations increased through the month of May; 179 titles were borrowed. This number was up 58% from the month of April, and up 89% from the month of January.
- Curbside Pick-Up has started off slowly; expected to increase as more patrons become aware of our services.

NEW BUSINESS

- Due to timing issues, claim #8357 was paid on 05-26-20 to Butler's LP for \$577.20 in order to receive the discounted price
- Korleen is gathering Budget data. Kathy will present Mid-Year Report next month.
- Summer Reading Program- gift certificates from local businesses in \$25 amounts for each participant. Carla made the motion, Jackie seconded, motion passed.
- Discussion of reopening library for inside patrons in correlation with State of Indiana guidelines.
- Meeting dismissed at 6:20 p.m.