

Minutes of the Coatesville-Clay Township Public Library

Board of Trustees

Tuesday, September 8, 2020

Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on September 8, 2020, at 5:30 p.m. in the Library community room. Board members present were Shelly Starbuck, Marcy Shepherd, Kathy Blake, Larry McCubbin, Carla Gill and Library Director Korleen Bledsoe.

Determination of Quorum

- Meeting called to order by President Starbuck at 5:35 p.m.

Approval of Minutes

- The August 2020 minutes were reviewed and approved.

Budget Hearing

- The 2021 budget was open for public review. No comments from the public. Marcy Shepherd made a motion to approve the 2021 budget, Larry McCubbin approved the motion; the motion passed.

Old Business

- Historical Society is sponsoring a “Capturing Coatesville” photo contest; info. is available at <https://coatesvilleindiana.org/PhotoContest.html>
- Virtual Storytime will begin September 8th; Kayleigh Gerbick will be filling in temporarily for Courtney Austin. We will be posting weekly videos of Kayleigh reading different stories on our Facebook page. We have craft packets available for parents to pick up so their child can still make a craft to go with each story.
- Declaration of Fiscal Body Form – request approved by Hendricks County Council; submitted to State Library before the October 1st deadline.

New Business

- Adult Mystery Book Club will be meeting virtually on the last Thursday of the month at 7:00pm, beginning September 24, 2020.
- October 13th Board meeting will be Budget Adoption and Signature.

Meeting was adjourned at approximately 5:50 p.m.