

Coatesville-Clay Township Public Library Board of Trustees
Meeting Minutes
Tuesday, November 10, 2020
5:30 PM
Coatesville-Clay Township Public Library
4928 Milton Street
Coatesville, IN. 46121

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on November 10, 2020, at 5:30 p.m. in the Library community room. Board members present were Jackie Cramer, Marcy Shepard, Kirstie Walker, Kathy Blake, and Library Director Korleen Bledsoe.

Determination of a Quorum

- Meeting called to order by Kirstie Walker at 5:40 p.m.

Approval of Minutes

- The October 2020 minutes were reviewed and approved.

Old Business

- Town initiatives:
- Coatesville Downtown Revitalization Meeting Thursday, November 12, 7:00 p.m. - 8:00 p.m.
- Coatesville Historical Society Meeting Thursday, November 19, 7:00 p.m. - 8:00 p.m.
- Christmas Tree Lighting/Caroling Saturday, November 21, 6:30 p.m. - 7:30 p.m.

New Business

- Friends of the Library Annual Book Sale will be December 1-22. Prices will be \$1.00 per bag and then \$.50 per bag the last week of the sale.
- The library will be closed on the following dates: November 11, November 26-27, December 24-26, December 31, and January 1.
- The 8% of Expenditure Data toward Collection Development was reviewed.
- Korleen Bledsoe presented a breakdown of proposed funds to distribute for Employee Recognition according to hours worked. Kathy Blake recommended this be moved to December's agenda.
- Meeting was adjourned at approximately 5:51 p.m.