

**Coatesville-Clay Township Public Library Board of Trustees**  
**Meeting Minutes**  
**Tuesday, December 8, 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 December 8, 2020, at 5:30 p.m. in the Library community room. Board members present were Jackie Cramer, Carla Gill, Larry McCubbin, Shelly Starbuck, Kathy Blake, and Library Director Korleen Bledsoe.

**Determination of a Quorum**

- Meeting called to order at 5:30 p.m.

**Approval of Minutes**

- The November 2020 minutes were reviewed and approved.

**OLD BUSINESS**

- Town Initiatives: Annual House Lighting Contest On-line Registration Closes December 11th
- Reminder: Friends of the Library Annual Book Sale December 1-21, \$1/Bag
- Reminder of upcoming CLOSED dates: December 24, December 25, December 26, December 31, and January 1, 2021

**NEW BUSINESS**

- Year-End Report- Evaluation of possible 2020 Employee Annual Recognition at the following rates;
  - Sabrina Smith=\$144.90
  - Kim Rodkey=\$234.33
  - Kayleigh Gerbick=\$337.76
  - Jill Harris=\$1,246.21
  - Courtney Austin=\$36.80
  - Kathy Blake=\$3,000.00
  - Korleen Bledsoe=\$7,000.00
  - Total=\$12,000.00
- Larry McCubbin made a motion to accept Employee Recognition amounts presented above, Jackie Cramer seconded the motion and the motion passed.
- LED Bulb Conversion Update (replaced current burned out Fluorescent tube lights with LED T8 Hybrid Plug and Play Bulbs; 68 so far)
- Kathy Blake and Carla Gill positions on the board expires in February 2021 (Mill Creek School system and Hendricks County Council). Both Carla and Kathy expressed interest to continue as board members.
- Check written in 2018 to former employee Tina Stoudenour for employee recognition amount expires at the end of December 2020. Korleen Bledsoe will contact her about check one more time before voiding at the end of the month.
- Outside rear security lights are in the process of being replaced with LED fixtures
- The meeting was dismissed at 6:05 p.m.