

**MEETING MINUTES
COATESVILLE-CLAY TOWNSHIP PUBLIC
LIBRARY BOARD OF TRUSTEES**

Tuesday, January 12, 2021

5:30 PM

COATESVILLE-CLAY TOWNSHIP PUBLIC LIBRARY
4928 Milton Street
Coatesville, Indiana 46121

DETERMINATION OF A QUORUM – Members present are Larry McCubbin, Marcy Shepard (Acting President), Jackie Cramer, Carla Gill and Korleen Bledsoe (Library Director).

APPROVAL OF MINUTES – December 2020 minutes were read, Larry McCubbin made a motion to approve and Jackie Cramer seconded, the December 2020, minutes were approved.

MEET AS A BOARD OF FINANCE

Elect President and Secretary-

Larry McCubbin elected President and Jackie Cramer, Secretary.

The following motions were made:

- First National Bank kept as repository
- Hendricks County Republican kept as newspaper to be utilized for notifications/publication.
- Department of Local Government Finance (DLGF) is currently used for on-line publications.
- The Board of Finance adjourned at 5:45 p.m.

OLD BUSINESS

- Town Initiatives: No events are posted on the town's on-line calendar for this month, right now the annual car show in July is the only event planned.
- Review Fund Transfers:
 - Transfer \$750 from office supplies to operating supplies. Larry McCubbin made the motion and Marcy Shepard seconded, the motion passed.
- Josh Graham has replaced the security lights on the west side of the building. It is no longer dark at the exit door when leaving at night.
- Check #8055 written on 12/11/2018 to Tina Stoutenour in the amount of \$15.31 was not cashed before the two-year deadline of 12/11/2021, and needs to be voided.
- Friends of the Library annual book sale was suspended due to services being curbside-only beginning December 10, 2020. Plan to restart sale when library opens from curb-side pickup.

NEW BUSINESS

- Check #8498 was written on 12-17-20 to Butler's LP in the amount of \$507.50, due to timing issues to receive discount
- Treasurer's Bond for \$15,000 has been received and filed with County Recorder and SBOA (State Board of Accounts).
- 2021 Indiana PLAC (Public Library Access Card) fee will remain \$65
- Digital World Book Encyclopedia Subscription Opportunity- the board passed
- Accepting Mowing Bids through February 8, 2021.

Meeting was adjourned at 6:10 p.m.