

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

Tuesday, March 9, 2021

5:30 PM

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

DETERMINATION OF A QUORUM – Larry McCubbin, Shelly Starbuck, Jackie Cramer, Kathy Blake, Carla Gill and Korleen Bledsoe Library Director are in attendance.

APPROVAL OF FEBRUARY MINUTES- February 2021 minutes were read and approved.

OLD BUSINESS

- Town Initiatives: Coatesville Historical and Preservation Society is sponsoring a photo contest from now until May 12th. More information is available at the following web address: <https://coatesvilleindiana.org/PhotoContest.html>

NEW BUSINESS

- Due to timing issues, Claim #8534 was paid on 2-19-21 to Butler's LP for \$1,160.00 in order to receive the discounted price
- From the Annual Report – Total 2021 operating expense per capita for 2020 is \$61.86. (2019 was \$63.41.) Our 2021 Out of Township (OOT) fee needs to stay above that amount. Discussion about keeping our current fee of \$65 or change to a different amount. Larry McCubbin made a motion to keep our OOT fee at \$65/year, Kathy Blake seconded the motion and the motion passed.
- National Library Week is April 4-10. Promotional "We Love Our Library" Campaign begins April 1. Discussion about purchasing yard signs for our patrons. The Board liked the idea and instructed Korleen to purchase the yard signs to give out. Our initial order will be for 150 signs.
<https://www.thesignage.shop/ilf>
<https://cdn.ymaws.com/www.ilfonline.org/resource/resmgr/yardsigncampaign/WeHeartOurLibrary-Flyer-Ste.pdf>
- A patron called and requested that our library provide children online access to **Scholastic GO!** (<https://www.scholastic.com/digital/go.htm>) Scholastic was contacted for a digital subscription quote: 12-month subscription is \$1,161.00, but they will give us a promotional 15% discount, rounding their quote to \$987.00. This quote is good through 3/31/2021. Discussion by board members about use of Scholastic GO; ability to track if it is being used; content appears to be good. If we purchase, we will advertise on social media and send flyers home with school children.