

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

Tuesday, April 13, 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, Marcy Shephard, Carla Gill and Korleen Bledsoe Library Director are in attendance.

APPROVAL OF MINUTES- March 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>
- Successful “We Love Our Library” Campaign / Sign Giveaway- 19 given away so far.
- “Scholastic Go!” contract has been confirmed and will be accessible to all patrons through our website
- CARES Act State Grant (#1) for reimbursement total of \$1,307.36 for PPE has been reimbursed to our funds; CARES Act State Grant (#2) has been submitted and is awaiting approval for reimbursement

NEW BUSINESS

- Void the following claims written 3-9-2021 due to accidental duplication from January’s claims:
 1. #8551 to Doug Bledsoe for \$56.00
 2. #8552 to Creative Products Inc. for \$612.48
 3. #8553 to Josh Graham for \$150.00
- Void claim #8571 for \$61.07 due to “Jill Harris” being written on the AMOUNT line instead of the PAY TO THE ORDER OF line
- Thoughts on the state facemask advisory as it applies to our staff and patrons; Thoughts on quarantining returned items. Discussion of continuing face mask use for staff, advisory for customers. Decision to stop quarantining returned items.
- Korleen will be out of the office on Thursday, 4/15/21, and possibly Friday, 4/16/21 for medical purposes
- Weed Control and Fertilizer Spreading- C Johnson will not be able to do weed control/fertilizer spreading. Discussion of utilizing Hendricks Co. company Livin’ Green, Inc. that would charge \$100/treatment. Motion made by Marcy Shephard to accept four (4) lawn treatments in 2021. Larry McCubbin seconded the motion and the motion passed.

Meeting dismissed at 5:55 p.m.