**Minutes of the Coatesville-Clay Township Public Library**

**Board of Trustees**

**Tuesday, May 11, 2021**

**Coatesville Clay Township Public Library**

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, May 11, 2021, at 5:30 p.m. in the Library community room. Board members present were Marcy Shepard, Larry McCubbin, Kat Blake, Jackie Cramer, and Korleen Bledsoe, Library Director.

**Regular Board Meeting**

**Approval of Minutes *-*** April meeting minutes reviewed and approved with no changes.

**Old Business**

**Town Initiatives *–*** Reminder of the 9th annual Coatesville Car Show on Saturday, July 17. The library will be open for restroom access and parking/car display.

**New Business**

**HEA 1437 -** This law provides clarity on how publicly funded boards in the state of Indiana can hold meetings electronically and in person. In short, at least 50% of the voting members must be physically present unless there is an over-arching state-wide declaration that states more remote attendance is acceptable.

**Gravel –** Korleen suggests having gravel spread around the a/c units, storage shed, and other areas where staff park and trash pickup occurs. Wet conditions often leave that area rutted and unsafe. Larry motioned to move forward with this request, the motion was seconded by Jackie, and approved by all present.

**Adjournment**

Meeting was adjourned at 6:00pm.