

Minutes of the Coatesville-Clay Township Public Library

Board of Trustees

Tuesday, October 12, 2021

Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, October 12, 2021, at 5:30 p.m. in the Library community room. Board members present were Shelly Starbuck, Larry McCubbin, Kat Blake, Jackie Cramer, Carla Gill, and Korleen Bledsoe, Library Director.

Regular Board Meeting

Approval of Minutes – September 2021 meeting minutes reviewed and approved with no changes.

Old Business

Town Initiatives – the annual scarecrow contest is open for registration from October 2 through Oct 26. All displays must be in place by October 27. Judging will occur from Oct 28 – 30 and winners will be announced on the town's Facebook page on October 31. Displays must be removed by November 3.

Budget Review/Adoption – The 2022 budget was reviewed and a motion to approve was made by Larry and seconded by Jackie. All in favor. Total proposed operating expenses for 2022 are \$237,619 and debt services for \$117,000.

Copy Machine Repair/Replacement – Korleen still receiving quotes for copy machine repair or if more favorable to purchase a new one.

New Business

LIRF annual transfer - A \$100 transfer is made from the operating expense budget into LIRF.

Salary Resolution – Discussion was held on library assistant hourly wages with a decision to increase from \$14 to \$15 per hour effective January 2022. Jackie motioned to adopt the new wage rate for assistants and Carla seconded. All in favor.

Meeting room availability – the meeting room has not been open for public use since early 2020 due to the Covid pandemic. The board discussed with Korleen when to reopen and it was decided to reopen for normal use January 1, 2022.

Resignation – Kim Rodkey decided to end her employment with the library due to several personal conflicts.

Exterior outlet cover – Korleen replaced the exterior outlet cover that was vandalized.

Adjournment

Meeting was adjourned at 6:10pm.