

**Minutes of the
COATESVILLE-CLAY TOWNSHIP PUBLIC
LIBRARY BOARD OF TRUSTEES
Tuesday, September 14, 2021**

5:30 PM

COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY
4928 Milton Street
Coatesville, Indiana

DETERMINATION OF A QUORUM- Members present are Shelly Starbuck, Carla Gill, Marcy Shepard, Jackie Cramer, Kathy Blake and Korleen Bledsoe, Library Director.

APPROVAL OF MINUTES - August 2021 meeting notes were read and approved.

BUDGET HEARING- Discussion of 2022 proposed budget and 2021 budget. 2022 proposed budget total is \$354,619; \$237,619- Operating Costs and \$117,000 Debt. Budget meeting concluded with no public comment. Motion to accept the proposed budget was made by Marcy Shepard and seconded by Jackie Cramer.

OLD BUSINESS – No old business to discuss

NEW BUSINESS

- Town is conducting construction/storm sewer along street bordering library property.
- Upcoming Town Initiatives: Scarecrow contest along lawn/sidewalk in October
- Preschool Storytime began September 8th; Kayleigh had 5 preschoolers in attendance; Excited to have storytime back 'in-person' this year
- New copy machine options discussion; Korleen will get a quote to repair current copy machine, and also get a second quote for a new copy machine
- October 12th meeting will be Budget Adoption
- Propose salary schedule for 2022 Salary Resolution next month