

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

Tuesday, January 11, 2022

5:30 PM

COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY

4928 Milton Street

Coatesville, Indiana

DETERMINATION OF A QUORUM – Jackie Cramer, Larry McCubbin, Marcy Shepard, Carla Gill, Kathy Blake and Korleen Bledsoe, Library Director

APPROVAL OF MINUTES – December 2021 minutes were read and approved.

MEET AS A BOARD OF FINANCE

- Elect President and Secretary – Larry McCubbin elected President and Jackie Cramer elected Secretary
- The Department of Local Government Finance (DLGF) is currently used for on-line publications
- Larry McCubbin made a motion to keep the Republican as newspaper for notification and First National bank as our repository. Marcy Shepard seconded the motion and the motion passed.
- 5:37 pm Board of Finance adjourned.

OLD BUSINESS

- Town Initiatives: No events are posted on the town's on-line calendar for this month
- 2021 Friends of the Library annual book sale raised \$90
- We have received an approved Certificate of Appointment from the Board of County Commissioners for Shelly Starbuck to continue her term through December 31, 2025

NEW BUSINESS

- Check #8498 was written on 12-23-21 to Butler's LP in the amount of \$665.85, due to timing issues to receive discount
- Treasurer's Bond for \$15,000 has been received and filed with County Recorder.
- 2022 Indiana PLAC (Public Library Access Card) fee will remain \$65
- Marcy Shepard's position as a School Board Appointee will be expiring on January 31, 2022; She has decided not to renew her term on the Library Board, leaving an opening to fill
- Accepting Mowing Bids through February 8, 2022

Meeting adjourned at 5:53 pm