

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

Tuesday, February 8, 2022

5:30 PM

COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY

4928 Milton Street

Coatesville, Indiana

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

APPROVAL OF MINUTES – January 2022 minutes were read and approved.

ELECTION OF BOARD OFFICERS

Proposal made for the following members;

- Jackie Cramer- Vice President
- Larry McCubbin- President
- Kathy Blake- Treasurer
- Carla Gill- Secretary

Larry McCubbin made a motion to accept appointments noted above, Shelly Starbuck seconded and the motion passed.

OLD BUSINESS

- Town Initiatives: No events are posted on the town's on-line calendar for this month

NEW BUSINESS

- Mill Creek Community School Board has received our request for Katherine Baker to fill the current Library Board Vacancy.
- Annual Report due March 1, 2022; review for approval and sign.
- Mowing bids were reviewed- Shelly Starbuck made a motion to accept 36 and Beyond Lawn Care's bid, Larry McCubbin seconded and the board accepted their bid.
- Due to timing issues, checks were written to Butler's LP (Claim #8749- \$829.90) and Baker & Taylor Books (Claim #8748- \$1,255.11) in order to receive the special discounted prices.
- Review and suggested modifications of the *Five (5) Year Plan of Service- 2021 through 2025*, signature approval by all board members present.
- The next Blood Drive will be Tuesday, May 3, 2022, from 2:30-6:00pm.
- Friends of the Library- Ms. Judy Dunlap requested to step down as signatory. Discussion of Friends of the Library viability. Shelly Starbuck made a motion to dissolve the Friends of Library, Jackie Cramer seconded the motion and the motion passed.