

Minutes of the Coatesville-Clay Township Public Library

Board of Trustees

Tuesday, March 8, 2022

Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, March 8, 2022, at 5:30 p.m. in the Library community room. Board members present were Larry McCubbin, Kat Blake, Shelly Starbuck, Kirstie Walker, and Director Korleen Bledsoe.

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

Old Business

Town Initiatives – 10th annual Coatesville Car Show on Saturday, July 16. The library will be open for restroom access and parking/car display, but due to the crowd will not be open for regular library use.

2017-2020 AUDIT UPDATE – Korleen shared results from the debrief call between Crowe Auditor representing the state of Indiana and Larry, Kat, and Korleen. There were no observations. Larry expressed his thanks to Kat and Korleen for the impeccable record keeping over that timeframe.

New Business

Early Claim Payment - Due to timing, Claim #8765 was paid on February 22 to Butler's LP in order to receive the discounted price.

2022 non-resident fee - Discussion over the non-resident fee for 2022. Per the annual report, the operating expenditures per capita are \$64.58. Our 2022 Out of Township fees must remain above that. Fees are currently \$65 and the board voted unanimously to keep them at \$65. Larry made the motion and Kirstie seconded.

National Library Week – April 3-9 is National Library Week. “We Love Our Library” signs are still available for those interested.

Gutter repair – West Central Contracting cleaned and repaired gutter seams and hangers. They commented that it appeared we had some roof damage but would follow up later for an official assessment.

Annual Report – Kat shared the annual report due to the state was uploaded on February 27 at 9:51pm.

Digital Library Update – Korleen shared that the Indiana Digital Library is now our electronic lending source versus eIndiana Digital Consortium. Many more titles and copies of titles are available through this new arrangement.

Adjournment

Meeting was adjourned at 5:55pm.