

Minutes of the Coatesville-Clay Township Public Library

LIBRARY BOARD OF TRUSTEES

Tuesday, April 12, 2022

5:30 PM

COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY

4928 Milton Street

Coatesville, Indiana

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday April 12, 2022, at 5:30 p.m. in the Library community room.

DETERMINATION OF A QUORUM - Board members present were Larry McCubbin, Katie Baker, Jackie Cramer, Kat Blake, Shelly Starbuck, Carla Gill and Director Korleen Bledsoe.

APPROVAL OF MINUTES – March 2022 meeting minutes were reviewed and approved with no changes.

OLD BUSINESS

- Town Initiatives: 10th Annual Coatesville Car Show Saturday, July 16, 2022; the building will be closed for business that day, but the front door will be unlocked for participants to access restrooms and the water fountain
- Gave away more “We Love Our Library” signs for National Library Week

NEW BUSINESS

- Meeting Room TV could use an update/replacement to allow for Bluetooth/WiFi streaming for presentations, now that we are renting out the room. Discussion regarding tv purchase, Board authorized Korleen to purchase replacement TV.
- Patrons have been requesting availability to scan and email signed documents after printing from our computers; currently the only wireless scanner is connected to the office computer, which is not for patron access. Could we upgrade our copier to a wireless scanner that will send email attachments? If so, any suggestions? Discussion regarding technical support availability to support Library and make recommendations on scanning and security.
- Hendricks County Community Foundation would like to present a giant check (like the real check given to us as a grant made possible from the Dr. James F. Elrod Fund) for a photo opportunity. Any Board Member that would like to attend the presentation needs to let Korleen know as soon as possible because the dates and time slots are quickly being filled
- Corrections made on January disbursement form for books and non- print materials.

ADJOURNMENT- Meeting was adjourned at 6:25 pm.