

## **Minutes of the Coatesville-Clay Township Public Library**

### **LIBRARY BOARD OF TRUSTEES**

**Tuesday, May 10, 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 May 10, 2022, at 5:30 p.m. in the Library community room.

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

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

#### **OLD BUSINESS**

- Town Initiatives: 10<sup>th</sup> Annual Coatesville Car Show is Saturday, July 16, 2022; the library will be closed to patron service, but unlocked for restroom and water fountain access

#### **NEW BUSINESS**

- Drainage issue causing concrete to crack and rise up; Suggestions for drainage repair and then concrete repair. 36 & Beyond Landscape would like permission to place pavers or cut out a portion of the grass and lay mulch in the area north of the overhang behind the outdoor trash receptacle and the metal bench due to too much moisture in the ground causing the mower to leave skid marks and kill the grass. Board requested that cost quotes be submitted.
- Wabash Valley Power Association, INC. easement requests (see attached documents) for \$500. Carla Gill made a motion to accept the easement request, Jackie Cramer seconded the motion which was approved.
- Accepting applications for a substitute part-time library assistant to cover as Jill heals; two to three evenings a week from 4pm-7pm.
- Meeting adjourned at 6:30 pm.