

# MEETING NOTES

## COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, June 14, 2022

5:30 PM

COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY  
4928 Milton Street  
Coatesville, Indiana

**DETERMINATION OF A QUORUM** – Board members in attendance include Carla Gill, Larry McCubbin, Shelly Starbuck, Jackie Cramer, Katie Baker and Korleen Bledsoe, Library Director.

### APPROVAL OF MINUTES

### OLD BUSINESS

- Town Initiatives: 10<sup>th</sup> Annual Coatesville Car Show will be Saturday, July 16, 2022, from 8am to 2pm. We will be closed for business that day to allow participant parking on our lot, but will allow entry to use the restrooms and water fountain/bottle filler. There are a record number of participants signed up.
- Summer Reading Program began Tuesday, June 7<sup>th</sup>. There were 26 students in attendance. So far, we have 45 registered participants; this number is way up from last year. Many of the registrants will not be able to attend every week but will still be participating to earn prizes.
- Review of **36 & Beyond Lawn** mulch quote- \$165 for delivery and installation. Larry made a motion to accept, Jackie seconded and the motion passed.

### NEW BUSINESS

- Korleen is gathering Budget data. Kathy will present Mid-Year Report next month.
- **VOID** approved Claim #8806 to Kathy Blake in the amount of \$480.75 written on May 31, 2022, and reissue Claim #8818 to Kathy Blake in the amount of \$480.75 written on May 31, 2022.
- Review and discussion of **Five Star Technology Solutions** quote #003114 for yearly technology support including remote monitoring and new computers. Larry McCubbin made a motion to accept the Five Star Technology Solutions quote and request a professional services contract from them; Katie Baker seconded the motion and the motion passed.
- Jackie Cramer's Board of Trustees term as County Council Representative is expiring on August 7, 2022; -Permission to request renewal for four more years
- Review and discussion of updates to 2015 *Library Policy Manual*, specifically;
  - Updates include library operating hours, holidays, meeting room rates.
  - Board members- term limits modified to support additional terms if search for new candidates is not successful.
- Meeting Adjourned at 6:10 p.m.