

Meeting Notes

COATESVILLE-CLAY TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, September 13, 2022

5:30 PM

COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY

4928 Milton Street

Coatesville, Indiana 46121

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

APPROVAL OF MINUTES – Minutes for August 2022 were read and approved.

BUDGET HEARING- meeting

| <u>2022- Current</u> | | <u>2023- Proposed</u> | |
|----------------------|-----------|-----------------------|-----------|
| Operating | \$252,094 | Operating | \$237,619 |
| Debt | \$120,000 | Debt | \$117,000 |
| | | MLGQ | \$ 17,730 |

Actual Increase \$17,475 (Operating \$14,475 + Debt \$3,000).

Board discussed proposed salary increase to Director's position and Treasurer, increases to Professional Services (Overdrive, Five Star and Misc.), Land, Building and Improvements, Books, Nonprint Materials. Budget adoption and Salary Resolution will be next month.

OLD BUSINESS

- FiveStar Technology price quote adjustment from last month: There is no need for a Google Inc. Chrome EDU Perpetual License as stated in the original contract, so the adjusted total to FiveStar will now be **\$9,470.00** to be withdrawn from Capital Outlays – Furniture and Equipment
- "October Oddities"- discussion but as of today, no ideas

NEW BUSINESS

- Upcoming Town Initiatives: Scarecrow contest along libraries lawn/sidewalk in October.
- Preschool Storytime began September 6th; Kayleigh had 17 parents and preschoolers in attendance
- October 11th meeting will be Budget Adoption
- Propose salary schedule for 2022 Salary Resolution next month
- Stop Payment on Claim #8852 written on 7-12-2022 for \$698.50 to Quill.com due to July payment never being received; reissue payment of \$698.50 to Quill.com for June 30th Invoices #26084598 (\$29.64), #26087311 (\$55.79), #26089209 (\$590.57), and #26100501 (\$22.50)
- Sabrina will be taking time off for a while: Ava Anne was born a month early (Sunday, September 4th) and both are doing well