

Minutes of the Coatesville-Clay Township Public Library

Board of Trustees

Tuesday, October 11, 2022

Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, October 11, 2022, at 5:30 p.m. in the Library community room. Board members present were Larry McCubbin, Kat Blake, Kirstie Walker, Jackie Cramer and Director Korleen Bledsoe.

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

Old Business

Town Initiatives – reminder of the 2022 Scarecrow content and how residents could register. Residents must submit registration by October 16, have displays in place by October 22 with voting to occur via Facebook. Winners will be announced on Halloween.

2023 Budget Review and Adoption – The 2023 Budget was reviewed and motion to adopt by Jackie Kramer with Kirstie Walker seconding. All board members were in favor. Once approved, Board signatures are required on Form 4, then a copy be scanned and uploaded to Department of Local Government Finance) within 5 days of adoption. Korleen planned for this to be complete on October 12.

New Business

LIRF annual transfer - \$100 was moved from Operating Fund to LIRF [er annual transfer process

2023 salary resolution – a motion by Jackie Cramer was made with a second from Kirstie Walker regarding the Director salary as discussed September meeting. All board members were in favor of the resolution.

2023 library calendar – Korleen present the board with the planned closure date for 2023. Of note was we will not close on November 11, 2023, which is actually Veteran's Day but will instead close on Friday, November 10, which is the federally observed Veteran's Day.

Adjournment

Meeting was adjourned at 5:55pm.