

Minutes of the Coatesville-Clay Township Public Library

Board of Trustees

Tuesday, December 13, 2022

Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, December 13, 2022, at 5:30 p.m. in the Library community room. Board members present were Larry McCubbin, Shelly Starbuck, Kat Blake, Jackie Cramer and Director Korleen Bledsoe.

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

Old Business

Town Initiatives – reminder that the town of Coatesville is having a Christmas Lighting contest and time to enter is nearly expired.

Holiday Book Sale – about 35 bags have been sold for \$1/bag and price is now \$1 for two bags through December 22.

Upcoming Closed Dates – the library will be closed the following dates for holidays: December 24, December 26, December 31, and January 2.

New Business

2022 employee recognition – a proposal to spend \$13,000 or \$15,000 in employee recognition was discussed with Shelly making the motion for the \$15,000 and seconded by Jackie. All were in favor and the funds will spread as \$4000 for the secretary, \$8,000 for the library director, and \$3000 across staff based on hours worked.

Butler LP payment – claim number 8932 was paid on November 20,2022, to receive the discounted price for early payment.

Adjournment

Meeting was adjourned at 6:00 pm.