

**MINUTES OF THE
COATESVILLE-CLAY TOWNSHIP PUBLIC
LIBRARY BOARD OF TRUSTEES**

Tuesday, January 10, 2023

5:30 PM

COATESVILLE-CLAY TOWNSHIP PUBLIC LIBRARY
4928 Milton Street
Coatesville, Indiana 46121

DETERMINATION OF A QUORUM- Board members present are Kathy Blake, Jackie Cramer, Shelly Starbuck, Carla Gill and Director Korleen Bledsoe

APPROVAL OF MINUTES- December meeting minutes were reviewed and approved with no changes.

MEET AS A BOARD OF FINANCE

- Elect President and Secretary (Current: Larry McCubbin President, Jackie Cramer Secretary)
- Review Publications: (Current: Department of Local Government Finance (DLGF) is for online publications; The Republican is newspaper for notifications)- motion made by Jackie Cramer to keep the same, motion was seconded by Shelly Starbuck, the motion passed.
- Review Investment Policy: (Current Repository: First National Bank)- motion made by Shelly Starbuck to keep the same, motion was seconded by Jackie Cramer, the motion passed.
- Adjourn

OLD BUSINESS

- Town Initiatives: No events are posted on the town's on-line calendar for this month
- 2022 winter book sale raised \$48

NEW BUSINESS

- Treasurer's Bond for \$15,000 has been received and filed with County Recorder and SBOA (State Board of Accounts)
- 2023 Indiana PLAC (Public Library Access Card) fee will remain \$65
- Accepting Mowing Bids through February 13, 2023
- Monthly Lego Club opportunity- Marcy Shepard would like to head it up. The board thinks this is a great idea and supports wholeheartedly.
- Katie Baker has requested to step down from the Board of Trustees; The Mill Creek Community School Corporation Board will be notified of the need to replace her as their representative.

ADJOURNMENT- Meeting was adjourned at 6:00 pm