

**MINUTES**  
**COATESVILLE CLAY TOWNSHIP PUBLIC**  
**LIBRARY BOARD OF TRUSTEES**  
Tuesday, July 11, 2023  
**5:30 PM**  
COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY  
4928 Milton Street  
Coatesville, Indiana

DETERMINATION OF A QUORUM- Board members Kathy Blake, Kirstie Walker, Larry McCubbin, Carla Gill and Director Korleen Bledsoe were present.

APPROVAL OF MINUTES – June meeting minutes were reviewed and approved without modification.

**OLD BUSINESS**

1. Town Initiatives:

1. BINGO Saturday, June 10, 2023, 7:00-8:30pm at the community building
2. 11<sup>th</sup> Annual Coatesville Car Show is scheduled for July 15, 2023, with a rain date of Saturday, July 22, 2023; the building will be closed for business that day, but the front door will be unlocked for participants to access restrooms and the water filling station.
3. Review of custodian applicants- Two applicants were reviewed.
4. Summer Reading Program began Tuesday, June 6<sup>th</sup>. There were 19 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.

**NEW BUSINESS**

- Mid-Year Report presentation.
- Review minimum 8.5% of Expenditure Data toward Collection Development. \$21,427.99 for the year; library has spent \$14,136.16 on books and \$1,706.10 on non-print materials (audiobooks & DVDs) totaling \$15,842.26.
- 2024 Budget Data Maximum Levy Grown Quotient for CY 2024 is 4%. Korleen is meeting with Miranda Bucy, SBOA District Budget Specialist, on August 3, 2023.
- On June 16, 2024, Library & Historical Board found Library in compliance with public library standards (590 IAC 6) for 2022.
- Due to timing issues, claim #9095 was paid on June 23, 2023, to Butler's LP for \$824.00 in order to receive the discounted price. A monthly budget plan has now been set up for \$325 per month through May 2024.

**Adjournment-** the meeting was adjourned at 5:52 p.m.