

**Meeting Minutes**  
**COATESVILLE-CLAY TOWNSHIP PUBLIC**  
**LIBRARY BOARD OF TRUSTEES**

**Tuesday, August 8, 2023**

**5:30 PM**

COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY

4928 Milton Street

Coatesville, Indiana 46121

**DETERMINATION OF A QUORUM** – Board Members Larry McCubbin, Shelly Starbuck, Jackie Cramer, Connie Barteel, Carla Gill and Director Korleen Bledsoe were present.

**APPROVAL OF MINUTES**- the July 2023 minutes were read, one correction for a misspelling was made. The minutes were approved as amended.

**OLD BUSINESS**

- Town Initiatives: BINGO Saturday, September 2, 2023, 7:00-8:30pm at the community building
- 2024 Budget Data: Korleen met with Miranda Bucy, DLGF rep, on August 3<sup>rd</sup>: on-line forms are being completed and will be submitted through Gateway before the deadline
- LEGO Club will have its first meeting on Thursday, August 24<sup>th</sup> from 6-7pm
- Maggie Ramey began working as custodian on July 17, 2023.

**NEW BUSINESS**

- September 12<sup>th</sup> meeting will be Public Hearing for Budget Estimates; October 10<sup>th</sup> meeting will be Budget Adoption & Salary Resolution
- Any "October Oddities" suggestions for this year- Larry Battson Big Foot Hunter.
- New carpeting discussion- Jackie Cramer has researched carpet suppliers and movers and discussed her initial research.

**Adjournment**- the meeting was adjourned at 6:15 p.m.