

NOTE: The Library Board meets at 5:30 PM on the second Tuesday of each month.

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

Tuesday, February 14, 2023

5:30 PM

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

DETERMINATION OF A QUORUM – Board members present are Larry McCubbin, Shelly Starbuck, Kirstie Walker, Carla Gill and Director Korleen Bledsoe

APPROVAL OF MINUTES – January 2023 meeting minutes were reviewed and approved with no changes

ELECTION OF BOARD OFFICERS- 2023 Board Officers as presented are Board President Larry McCubbin, Jackie Cramer Vice President, Kathy Blake Treasurer and Carla Gill Secretary, motion made by Larry McCubbin, seconded by Shelly Starbuck, the motion passed.

OLD BUSINESS

- Town Initiatives: BINGO is back! First date is Saturday, February 25th from 7:00-8:30pm
- Easter Egg hunt April 8th sponsored by local churches, will utilize library property for Easter egg hunt.

NEW BUSINESS

- Annual Report due March 1, 2023; review for approval and signature.
- Mowing bids reviewed and decided to accept a bid from Mr. Colby Johnson for the 2023 mowing season.
- Due to timing issues, **Claim #8981** was written on 1-23-23 to Butler's LP for **\$784.75** in order to receive the special discounted price.

ADJOURNMENT- Meeting was adjourned at 5:50 pm