### **Board of Trustees**

## Tuesday, March 24, 2023

# Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, March 24, 2023, at 5:30 p.m. in the Library community room. Board members present were Larry McCubbin, Kat Blake, Kirstie Walker, Jackie Cramer and Director Korleen Bledsoe and new board member Connie Bartee.

**Approval of Minutes -** February meeting minutes reviewed and approved with no changes.

### **Old Business**

Easter Egg Hunt — there will be a community Easter egg hunt on Saturday, April 8, sponsored by Coatesville Methodist and Christian churches and hosted on the Library grounds. Coatesville Bingo returns Saturday, April 1, from 7-8:30pm at the Coatesville Community Building. Plans continue for the annual Coatesville Car Show on Saturday, July 15. The library will be closed due to the congestion in town, but the front doors will be unlocked for access to the Library bathrooms. Rain date is July 22.

**New Board member –** We are pleased that Connie Bartee is joining the board as a representative of the MCCSC. Connie is a long time resident and retired teacher and brings a unique perspective. Welcome, Connie!

#### **New Business**

**Butler LP** – due to timing, claim #9004 was paid on February 22 to Butler LP for \$647.15 that enabled the Library to receive a discounted price.

**2023 Non-Resident Fee** – the out-of-township cost for a library card needs to be at or above the operating expenditures per capita of \$68.76. Larry proposed to change the 2023 fee to \$70 and Jackie seconded. All in favor

National Library Week – Korleen will make available some remaining "We Love our Library" signs for residents to display.

Hendricks County Community Foundation – the Library received a grant from HCCF in the amount of \$1723.30 made possible by the Dr. James F. Elrod fund. This grant will be used to promote children's programming, including the summer ready program, story time, and Lego club.

**Memorial** – Ms. Sharon Ellett will be place a wreath on the tornado memorial on Sunday, March 26, to honor those that lost their lives 75 years ago.

**Pressure Washing** – Grace Under Pressure will be performing exterior pressure washing and mold removal around the exterior of the Library as well as the Memorial. Grace Under Pressure has a 2023 W9 and certificate of liability insurance.

**Alpha Delta Kappa** – Ms. Bartee is leading an effort to revitalize this club for both retired and active teachers within the MCCSC. They will be able to use the Library meeting room on occasion.

### Adjournment

### **Board of Trustees**

## Tuesday, March 24, 2023

# Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, March 24, 2023, at 5:30 p.m. in the Library community room. Board members present were Larry McCubbin, Kat Blake, Kirstie Walker, Jackie Cramer and Director Korleen Bledsoe and new board member Connie Bartee.

**Approval of Minutes -** February meeting minutes reviewed and approved with no changes.

### **Old Business**

Easter Egg Hunt — there will be a community Easter egg hunt on Saturday, April 8, sponsored by Coatesville Methodist and Christian churches and hosted on the Library grounds. Coatesville Bingo returns Saturday, April 1, from 7-8:30pm at the Coatesville Community Building. Plans continue for the annual Coatesville Car Show on Saturday, July 15. The library will be closed due to the congestion in town, but the front doors will be unlocked for access to the Library bathrooms. Rain date is July 22.

**New Board member –** We are pleased that Connie Bartee is joining the board as a representative of the MCCSC. Connie is a long time resident and retired teacher and brings a unique perspective. Welcome, Connie!

#### **New Business**

**Butler LP** – due to timing, claim #9004 was paid on February 22 to Butler LP for \$647.15 that enabled the Library to receive a discounted price.

**2023 Non-Resident Fee** – the out-of-township cost for a library card needs to be at or above the operating expenditures per capita of \$68.76. Larry proposed to change the 2023 fee to \$70 and Jackie seconded. All in favor

National Library Week – Korleen will make available some remaining "We Love our Library" signs for residents to display.

Hendricks County Community Foundation – the Library received a grant from HCCF in the amount of \$1723.30 made possible by the Dr. James F. Elrod fund. This grant will be used to promote children's programming, including the summer ready program, story time, and Lego club.

**Memorial** – Ms. Sharon Ellett will be place a wreath on the tornado memorial on Sunday, March 26, to honor those that lost their lives 75 years ago.

**Pressure Washing** – Grace Under Pressure will be performing exterior pressure washing and mold removal around the exterior of the Library as well as the Memorial. Grace Under Pressure has a 2023 W9 and certificate of liability insurance.

**Alpha Delta Kappa** – Ms. Bartee is leading an effort to revitalize this club for both retired and active teachers within the MCCSC. They will be able to use the Library meeting room on occasion.

### Adjournment

### **Board of Trustees**

## Tuesday, March 24, 2023

# Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, March 24, 2023, at 5:30 p.m. in the Library community room. Board members present were Larry McCubbin, Kat Blake, Kirstie Walker, Jackie Cramer and Director Korleen Bledsoe and new board member Connie Bartee.

**Approval of Minutes -** February meeting minutes reviewed and approved with no changes.

### **Old Business**

Easter Egg Hunt — there will be a community Easter egg hunt on Saturday, April 8, sponsored by Coatesville Methodist and Christian churches and hosted on the Library grounds. Coatesville Bingo returns Saturday, April 1, from 7-8:30pm at the Coatesville Community Building. Plans continue for the annual Coatesville Car Show on Saturday, July 15. The library will be closed due to the congestion in town, but the front doors will be unlocked for access to the Library bathrooms. Rain date is July 22.

**New Board member –** We are pleased that Connie Bartee is joining the board as a representative of the MCCSC. Connie is a long time resident and retired teacher and brings a unique perspective. Welcome, Connie!

#### **New Business**

**Butler LP** – due to timing, claim #9004 was paid on February 22 to Butler LP for \$647.15 that enabled the Library to receive a discounted price.

**2023 Non-Resident Fee** – the out-of-township cost for a library card needs to be at or above the operating expenditures per capita of \$68.76. Larry proposed to change the 2023 fee to \$70 and Jackie seconded. All in favor

National Library Week – Korleen will make available some remaining "We Love our Library" signs for residents to display.

Hendricks County Community Foundation – the Library received a grant from HCCF in the amount of \$1723.30 made possible by the Dr. James F. Elrod fund. This grant will be used to promote children's programming, including the summer ready program, story time, and Lego club.

**Memorial** – Ms. Sharon Ellett will be place a wreath on the tornado memorial on Sunday, March 26, to honor those that lost their lives 75 years ago.

**Pressure Washing** – Grace Under Pressure will be performing exterior pressure washing and mold removal around the exterior of the Library as well as the Memorial. Grace Under Pressure has a 2023 W9 and certificate of liability insurance.

**Alpha Delta Kappa** – Ms. Bartee is leading an effort to revitalize this club for both retired and active teachers within the MCCSC. They will be able to use the Library meeting room on occasion.

### Adjournment

### **Board of Trustees**

## Tuesday, March 24, 2023

# Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, March 24, 2023, at 5:30 p.m. in the Library community room. Board members present were Larry McCubbin, Kat Blake, Kirstie Walker, Jackie Cramer and Director Korleen Bledsoe and new board member Connie Bartee.

**Approval of Minutes -** February meeting minutes reviewed and approved with no changes.

### **Old Business**

Easter Egg Hunt — there will be a community Easter egg hunt on Saturday, April 8, sponsored by Coatesville Methodist and Christian churches and hosted on the Library grounds. Coatesville Bingo returns Saturday, April 1, from 7-8:30pm at the Coatesville Community Building. Plans continue for the annual Coatesville Car Show on Saturday, July 15. The library will be closed due to the congestion in town, but the front doors will be unlocked for access to the Library bathrooms. Rain date is July 22.

**New Board member –** We are pleased that Connie Bartee is joining the board as a representative of the MCCSC. Connie is a long time resident and retired teacher and brings a unique perspective. Welcome, Connie!

#### **New Business**

**Butler LP** – due to timing, claim #9004 was paid on February 22 to Butler LP for \$647.15 that enabled the Library to receive a discounted price.

**2023 Non-Resident Fee** – the out-of-township cost for a library card needs to be at or above the operating expenditures per capita of \$68.76. Larry proposed to change the 2023 fee to \$70 and Jackie seconded. All in favor

National Library Week – Korleen will make available some remaining "We Love our Library" signs for residents to display.

Hendricks County Community Foundation – the Library received a grant from HCCF in the amount of \$1723.30 made possible by the Dr. James F. Elrod fund. This grant will be used to promote children's programming, including the summer ready program, story time, and Lego club.

**Memorial** – Ms. Sharon Ellett will be place a wreath on the tornado memorial on Sunday, March 26, to honor those that lost their lives 75 years ago.

**Pressure Washing** – Grace Under Pressure will be performing exterior pressure washing and mold removal around the exterior of the Library as well as the Memorial. Grace Under Pressure has a 2023 W9 and certificate of liability insurance.

**Alpha Delta Kappa** – Ms. Bartee is leading an effort to revitalize this club for both retired and active teachers within the MCCSC. They will be able to use the Library meeting room on occasion.

### Adjournment

### **Board of Trustees**

## Tuesday, March 24, 2023

# Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, March 24, 2023, at 5:30 p.m. in the Library community room. Board members present were Larry McCubbin, Kat Blake, Kirstie Walker, Jackie Cramer and Director Korleen Bledsoe and new board member Connie Bartee.

**Approval of Minutes -** February meeting minutes reviewed and approved with no changes.

### **Old Business**

Easter Egg Hunt — there will be a community Easter egg hunt on Saturday, April 8, sponsored by Coatesville Methodist and Christian churches and hosted on the Library grounds. Coatesville Bingo returns Saturday, April 1, from 7-8:30pm at the Coatesville Community Building. Plans continue for the annual Coatesville Car Show on Saturday, July 15. The library will be closed due to the congestion in town, but the front doors will be unlocked for access to the Library bathrooms. Rain date is July 22.

**New Board member –** We are pleased that Connie Bartee is joining the board as a representative of the MCCSC. Connie is a long time resident and retired teacher and brings a unique perspective. Welcome, Connie!

#### **New Business**

**Butler LP** – due to timing, claim #9004 was paid on February 22 to Butler LP for \$647.15 that enabled the Library to receive a discounted price.

**2023 Non-Resident Fee** – the out-of-township cost for a library card needs to be at or above the operating expenditures per capita of \$68.76. Larry proposed to change the 2023 fee to \$70 and Jackie seconded. All in favor

National Library Week – Korleen will make available some remaining "We Love our Library" signs for residents to display.

Hendricks County Community Foundation – the Library received a grant from HCCF in the amount of \$1723.30 made possible by the Dr. James F. Elrod fund. This grant will be used to promote children's programming, including the summer ready program, story time, and Lego club.

**Memorial** – Ms. Sharon Ellett will be place a wreath on the tornado memorial on Sunday, March 26, to honor those that lost their lives 75 years ago.

**Pressure Washing** – Grace Under Pressure will be performing exterior pressure washing and mold removal around the exterior of the Library as well as the Memorial. Grace Under Pressure has a 2023 W9 and certificate of liability insurance.

**Alpha Delta Kappa** – Ms. Bartee is leading an effort to revitalize this club for both retired and active teachers within the MCCSC. They will be able to use the Library meeting room on occasion.

### Adjournment

### **Board of Trustees**

## Tuesday, March 24, 2023

# Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, March 24, 2023, at 5:30 p.m. in the Library community room. Board members present were Larry McCubbin, Kat Blake, Kirstie Walker, Jackie Cramer and Director Korleen Bledsoe and new board member Connie Bartee.

**Approval of Minutes -** February meeting minutes reviewed and approved with no changes.

### **Old Business**

Easter Egg Hunt — there will be a community Easter egg hunt on Saturday, April 8, sponsored by Coatesville Methodist and Christian churches and hosted on the Library grounds. Coatesville Bingo returns Saturday, April 1, from 7-8:30pm at the Coatesville Community Building. Plans continue for the annual Coatesville Car Show on Saturday, July 15. The library will be closed due to the congestion in town, but the front doors will be unlocked for access to the Library bathrooms. Rain date is July 22.

**New Board member –** We are pleased that Connie Bartee is joining the board as a representative of the MCCSC. Connie is a long time resident and retired teacher and brings a unique perspective. Welcome, Connie!

#### **New Business**

**Butler LP** – due to timing, claim #9004 was paid on February 22 to Butler LP for \$647.15 that enabled the Library to receive a discounted price.

**2023 Non-Resident Fee** – the out-of-township cost for a library card needs to be at or above the operating expenditures per capita of \$68.76. Larry proposed to change the 2023 fee to \$70 and Jackie seconded. All in favor

National Library Week – Korleen will make available some remaining "We Love our Library" signs for residents to display.

Hendricks County Community Foundation – the Library received a grant from HCCF in the amount of \$1723.30 made possible by the Dr. James F. Elrod fund. This grant will be used to promote children's programming, including the summer ready program, story time, and Lego club.

**Memorial** – Ms. Sharon Ellett will be place a wreath on the tornado memorial on Sunday, March 26, to honor those that lost their lives 75 years ago.

**Pressure Washing** – Grace Under Pressure will be performing exterior pressure washing and mold removal around the exterior of the Library as well as the Memorial. Grace Under Pressure has a 2023 W9 and certificate of liability insurance.

**Alpha Delta Kappa** – Ms. Bartee is leading an effort to revitalize this club for both retired and active teachers within the MCCSC. They will be able to use the Library meeting room on occasion.

### Adjournment

### **Board of Trustees**

## Tuesday, March 24, 2023

# Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, March 24, 2023, at 5:30 p.m. in the Library community room. Board members present were Larry McCubbin, Kat Blake, Kirstie Walker, Jackie Cramer and Director Korleen Bledsoe and new board member Connie Bartee.

**Approval of Minutes -** February meeting minutes reviewed and approved with no changes.

### **Old Business**

Easter Egg Hunt — there will be a community Easter egg hunt on Saturday, April 8, sponsored by Coatesville Methodist and Christian churches and hosted on the Library grounds. Coatesville Bingo returns Saturday, April 1, from 7-8:30pm at the Coatesville Community Building. Plans continue for the annual Coatesville Car Show on Saturday, July 15. The library will be closed due to the congestion in town, but the front doors will be unlocked for access to the Library bathrooms. Rain date is July 22.

**New Board member –** We are pleased that Connie Bartee is joining the board as a representative of the MCCSC. Connie is a long time resident and retired teacher and brings a unique perspective. Welcome, Connie!

#### **New Business**

**Butler LP** – due to timing, claim #9004 was paid on February 22 to Butler LP for \$647.15 that enabled the Library to receive a discounted price.

**2023 Non-Resident Fee** – the out-of-township cost for a library card needs to be at or above the operating expenditures per capita of \$68.76. Larry proposed to change the 2023 fee to \$70 and Jackie seconded. All in favor

National Library Week – Korleen will make available some remaining "We Love our Library" signs for residents to display.

Hendricks County Community Foundation – the Library received a grant from HCCF in the amount of \$1723.30 made possible by the Dr. James F. Elrod fund. This grant will be used to promote children's programming, including the summer ready program, story time, and Lego club.

**Memorial** – Ms. Sharon Ellett will be place a wreath on the tornado memorial on Sunday, March 26, to honor those that lost their lives 75 years ago.

**Pressure Washing** – Grace Under Pressure will be performing exterior pressure washing and mold removal around the exterior of the Library as well as the Memorial. Grace Under Pressure has a 2023 W9 and certificate of liability insurance.

**Alpha Delta Kappa** – Ms. Bartee is leading an effort to revitalize this club for both retired and active teachers within the MCCSC. They will be able to use the Library meeting room on occasion.

### Adjournment