

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

**Tuesday, September 12, 2023**

**5:30 PM**

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

**DETERMINATION OF A QUORUM-** Kathy Blake, Connie Bartee, Larry McCubbin, Carla Gill, Jackie Cramer and Library Director, Korleen Bledsoe are in attendance. Special guest Marlene Mathas was recognized to discuss our planned seed library.

**APPROVAL OF MINUTES-** The August 2023 minutes were read and approved without change.

**BUDGET HEARING**

**OLD BUSINESS**

- Town Initiatives: BINGO Saturday, October 7, 2023, 7:00-8:30pm at the community center; Scarecrow contest along sidewalk/lawn through October; October Festival/Coloring Contest Saturday, October 31, 2023
- "October Oddities"- email sent to Bob Sanders
- Seed Library card catalog cabinet has been donated by Mill Creek West Elementary School; seed library discussion led by Marlene Mathas with Hendricks County Master Gardeners
- New carpeting update
- Review storage shed door threshold and ramp estimates
- Review tree removal estimates

**NEW BUSINESS**

- Kayleigh quit preschool storytime on Monday, August 28, 2023; Elizabeth Heller was hired to conduct 2023-2024 preschool storytime on Tuesday, August 29, 2023
- Preschool Storytime began September 5<sup>th</sup>; Elizabeth had a total of 11 parents and preschoolers in attendance
- October 10<sup>th</sup> meeting will be Budget Adoption
- Propose salary schedule for 2023 Salary Resolution next month
- Review horseshoe driveway sealcoat estimates