

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

Tuesday, January 9, 2024

5:30 PM

COATESVILLE-CLAY TOWNSHIP PUBLIC LIBRARY

4928 Milton Street

Coatesville, Indiana 46121

DETERMINATION OF A QUORUM - Board Members present: Larry McCubbin, Shelly Starbuck, Robin Cameron, Connie Bartee, Kathy Blake, Jackie Cramer, & Library Director Korleen Bledsoe

APPROVAL OF MINUTES – December meeting minutes were review and approved with no changes

MEET AS A BOARD OF FINANCE

- Elect 2024 President and Secretary: Larry McCubbin President, Jackie Cramer Secretary
- Publications: Department of Local Government Finance (DLGF) is for online publications; The Republican is newspaper for notifications
- Investment Policy: Current Repository is First National Bank
- Board of Finance Meeting Adjourned

OLD BUSINESS

- Review 2023 Fund Transfers - Larry McCubbin mad a motion to transfer \$350.00 from Periodicals to Books, seconded by Shelly Starbuck and motion passed
- Town Initiatives: BINGO Saturdays: January 13, 2024, 7:00pm and February 3, 2024, 7:00pm in the Community Center. Korleen reported that March may be the last BINGO night until this fall
- 2023 winter book sale raised \$37 and many books were bought
- Discussion held on ongoing carpeting project for the library. Larry made a motion to hire the Jack Laurie Group Flooring Contractors, Kathy Blake seconded the motion and the motion passed. The style and color of carpeting was discussed by Board Members.

NEW BUSINESS

- Our group welcomed new Board Member Robin Cameron. She was appointed by the Hendricks County Commissioners and her term expires December 31, 2027.
- A Treasurer's Bond for \$15,000 has been received and will be filed with County Recorder and SBOA (State Board of Accounts)
- The fee for the 2024 Indiana PLAC (Public Library Access Card) remains the same \$65
- We're still accepting Mowing Bids through February 6, 2024. We have one bid so far.
- Korleen will keep us updated on possible implementation of Dolly Parton's Imagination Library.
- Alan Esko of the Indiana Department of Environmental Management met with Korleen regarding the library's drinking water. Our water will need to be tested every five years. He discussed paperwork with her about the library being a public water source. Korleen will check into this and keep us updated.

ADJOURNMENT - Meeting was adjourned at 6:25 p.m.