

**MEETING MINUTES
COATESVILLE CLAY TOWNSHIP PUBLIC
LIBRARY BOARD OF TRUSTEES
Tuesday, November 14, 2023**

5:30 PM

COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY
4928 Milton Street
Coatesville, Indiana

DETERMINATION OF A QUORUM- Board members present were Shelly Starbuck, Kathy Blake, Carla Gill, Larry McCubbin and Library Director Korleen Bledsoe.

APPROVAL OF OCTOBER BOARD MEETING MINUTES- The meeting minutes from October 10, 2023 were read and approved.

OLD BUSINESS

- Town Initiatives:
 1. Coatesville Downtown Revitalization Christmas Tree Lighting Saturday, December 2nd 6:30pm; Town
 2. BINGO Saturday, December 9th 7:00-8:30pm in the Community Center; Coatesville Downtown Revitalization Meeting Thursday, December 14th 7:00pm in the Community Center;
 3. Coatesville Downtown Revitalization will be having a House Lighting Contest during December
- Review Technology Bids- Larry McCubbin made a motion to accept the bid from Ken Sanders at Computer Tutor LLC., Shelly Starbuck seconded the motion and the motion passed unanimously.
- Kirstie Walker's Library Board appointment from the Hendricks County Board of Commissioners will expire on December 31, 2023; The Commissioner's office has been notified of a request for a replacement trustee

NEW BUSINESS

- Reminder of upcoming Library **CLOSED** Dates: November 23-25, December 25-26
- Review 8% of Expenditure Data toward Collection Development
 - 8% of \$252,094 = \$20,167.52
 - Current collection development disbursement = \$27,203.45
- Winter Book Sale will be December 1-22
- Discussion of employee recognition for 2023.
- Adjournment at 6:01 PM.