

MEETING MINUTES
COATESVILLE-CLAY TOWNSHIP PUBLIC
LIBRARY BOARD OF TRUSTEES
Tuesday, February 13, 2024
5:30 PM

DETERMINATION OF A QUORUM – Shelly Starbuck, Robin Cameron, Connie Bartee, Larry McCubbin, Kathy Blake, Carla Gill and Library Director Korleen Bledsoe

APPROVAL OF MINUTES- January 2024 meeting minutes were reviewed and approved with no changes.

ELECTION OF BOARD OFFICERS

President- Larry McCubbin

Vice President- Jackie Cramer

Secretary- Carla Gill

Treasurer- Kathy Blake

OLD BUSINESS

- Town Initiatives: Saturday March 2nd at 7pm is the last BINGO until October;
- CDR is hosting Kids' night at the community center on Valentine's Evening while parents dine at O'Knappy's; Easter Egg Hunt/Photos with Easter Bunny Saturday, March 30th (more info soon).
- Chad with Jack Laurie Group will be coming out next week for a site visit before new carpet arrives; tentative installation date is March 3, 2024.

NEW BUSINESS

- Annual Report due March 1, 2024; the report was reviewed for approval and signature.
- Mowing bid reviewed and decided- Colby Johnson was the sole bidder, his rates are the same as 2023. Larry McCubbin made the motion to accept the bid, Robin Cameron seconded the motion and the motion passed.
- Tricia Pierce has agreed to step up and continue Mystery Book Club through June and July 2024, so we won't need to pause for the summer.
- Review and Adopt "**TECHNOLOGY PLAN 2024-2025-2026**"
- Review and Adopt "**SECURITY CAMERA POLICY**"
- Grant received through the Hendricks County Community Foundation from the Dr. James F. Elrod fund for \$1,586.50. The Coatesville-Clay Township Library Board appreciates this annual endowment and places the funds to Summer Reading and Storytime.
- April 8, 2024 Solar Eclipse- We have glasses to give away to our library patrons. Larry will advertise on Facebook.
- The board received a Thank you note received from Steven Larson for end of year employee recognition.
- Kitzie Pallas- has written a book about Dr. Heavin, long time Coatesville physician. Discussion about book signing event to be scheduled.