

Meeting Minutes
COATESVILLE-CLAY TOWNSHIP PUBLIC
LIBRARY BOARD OF TRUSTEES

Tuesday, August 13, 2024

5:30 PM

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

DETERMINATION OF A QUORUM - Board Members Present: Connie Bartee, Kat Blake, Jackie Cramer, Larry McCubbin, and Library Director Korleen Bledsoe

APPROVAL OF MINUTES - The July 2024 Meeting Minutes were read; Connie Bartee made a motion to approve the minutes, seconded by Larry McCubbin. The motion passed unanimously.

OLD BUSINESS

- Korleen met with Samuel VanderVeen, DLGF rep, on July 29th to review 2025 Budget Data; applicable on-line forms are completed and have been submitted through Gateway; final forms are awaiting the public remonstrance hearing (09-10-24) and adoption hearing (10-08-24) before final submission.
- IDEM water system inspection took place on July 30th by Thomas Wiseman; Maintenance records were reviewed; No deficiencies were reported; He suggested the cap on the well could use a touchup on the duct tape wrap underneath.
- Summer Reading Summary:

Summer Theme was **Adventure Begins at Your Library!**

Week 1:

Book – Do NOT Bring Your Dragon to the Library

Snack – Bugles (Dragon Claws)

Craft – Toilet Paper Roll Fire Breathing Dragons

Week 2:

Book – If Animals Went to Work

Snack – Animal Crackers

Craft – Pipe Cleaner and Bead Snakes

Week 3:

Book – Ship in a Bottle

Snack – Cheese Crackers

Craft – Tissue Paper and Paper Plate Mouse

Week 4:

Book – Over and Under the Pond

Snack – Goldfish

Craft – Toilet Paper Roll Jumping Frogs

Week 5:

Book – Pinky Got Out!

Snack – Pink Iced Cupcakes

Game – Flamingo Ring Toss (Catch Pinky!)

Week 6:

Book – Scaredy Squirrel Goes Camping

Snack – S'mores Trail Mix

Craft – Aluminum Foil Campfire Painting

- MCCSC Board approved another 4-year term for Larry's Board of Trustees Appointment; Larry signed the Certificate of Appointment and swore the oath; Korleen notarized the form and will file it at the County Clerk's Office within 30 days.
- Thanks to a grant provided by the Hendricks County Community Foundation, the Dolly Parton Imagination Library has been activated for all children ages zero through 5-years-old in Hendricks County at no cost to our public libraries; Local libraries are currently undergoing a soft launch; Official public announcements with the HCCF and the libraries will tentatively be made on social media the week of September 9th.

NEW BUSINESS

- The Library Board Meeting on September 10th will be a Public Hearing for Budget Estimates.
- The Library Board Meeting on October 8th will be the Budget Adoption & Salary Resolution signed
- "October Oddities" ideas were discussed. It was decided to try to reach out to special guest speakers that have graduated from Cascade High School and have them all gather for a fun event.
- Meeting adjourned at 6:05pm