MINUTES OF THE COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, April 9, 2024 5:30 PM

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

Board Members present: Larry McCubbin, President, Jackie Cramer, Kathy Blake, Robin Cameron, Connie Bartee, Shelly Starbuck, and Library Director Korleen Bledsoe

Larry McCubbin began our meeting at 5:35pm. Kathy Blake had a question regarding the computer maintenance invoice showing two months of maintenance for \$320. Korleen explained that the second \$320 happened to be four hours of work done installing new equipment and fixing issues he was given while he was here performing routine maintenance and will correct the claims voucher.

Larry made a motion to accept the March Minutes and April Treasurer's Report as printed, seconded by Jackie Cramer, and the motion passed.

During the 12th Annual Coatesville Car Show on July 20, 2024, the library will be closed for business. Korleen stated the front door will be unlocked for people to access the restrooms and water fountain.

National Library Week was celebrated with yard signs and bookmarks.

The Seed Library is up and will be ready soon.

Korleen introduced an offer through Evergreen Indiana to subscribe at a discounted rate to Gale Courses online. These courses offer development courses and some certifications. There was a discussion of the need for our patrons and the fee. Board members decided not to pursue this offer.

There will be a Spring Book Sale in May.

Discussion held of Hendricks County Health Department's request to use the library's meeting room for CPR and Stop the Bleed Classes. Connie Bartee made the motion to let the Health Department use the meeting room and waive the room fee since it is under a civic category. Larry seconded the motion and the motion passed.

Laney Starbuck will be leading the elementary age Summer Reading Program June 4 to July 9. Korleen is introducing a competition for readers of all ages in addition to the elementary age program. Prizes are already being acquired for the competitions for the number of minutes read.

Meeting adjourned at 6:00pm.