

Minutes of the Coatesville-Clay Township Public Library

Board of Trustees

Tuesday, December 10, 2024

Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, December 10, 2024, at 5:30 p.m. in the Library community room. Board members present were Larry McCubbin, Kat Blake, Connie Bartee, and Jackie Cramer. Director Bledsoe was present as well.

Approval of Minutes – November 2024 meeting minutes reviewed and approved with no changes.

Old Business

- **Initiatives:** Coatesville Christmas lighting contest winners will receive prizes for first, second, and third as a credit to their electric bill
- Winter Book Sale will continue through December 21st in the meeting room (\$1/bag) - \$52 worth of books sold in first two days
- Reminder of upcoming CLOSED dates: December 24 through 26 and January 1. December 31 the library will be open from 10am to 4pm

New Business

- Reviewed the 2024 year end report provided by our treasurer
- Quarterly water test was completed and approved.
- Reviewed funding allocation for Employee Recognition. Accepted proposed recommendations. Jackie motioned to distribute the funds as suggested and Kat seconded the motion. All approved.

Adjournment

Meeting was adjourned at 5:55pm.