

Meeting Notes

COATESVILLE-CLAY TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, January 14, 2025

5:30 PM

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

DETERMINATION OF A QUORUM – Library board members Larry McCubbin, Kathy Blake, Jackie Cramer, Connie Bartee, Robin Cameron, Carla Gill and Library Director Korleen Bledsoe are present.

APPROVAL OF MINUTES – December meeting notes were not available; they will be reviewed at next month's meeting.

MEET AS A BOARD OF FINANCE

- Elect 2025 President and Secretary (Current: Larry McCubbin President, Jackie Cramer Secretary)
- Review Publications: (Current: Department of Local Government Finance (DLGF) is for online publications; The Republican is newspaper for notifications)
- Review Investment Policy: (Current Repository: First National Bank)
- Adjourn at 5:35 PM

OLD BUSINESS

- Review 2024 Fund Transfers 1
- Town Initiatives: BINGO Saturdays: February 1, 2025, 7:00pm, March 1, 2025, 7:00pm, and April 5, 2025, 7:00pm in the Community Center; CDR hosting Valentine Game Night for Children while parents dine locally
- 2024 winter book sale raised \$107
- Story time- had six (6) participants today, we have been averaging 8-10 participants. Lego club has not been well attended yet.

NEW BUSINESS

- Treasurer's Bond for \$15,000 has been received and filed with County Recorder and SBOA (State Board of Accounts)
- Due to timing issues, Claim #9514 was paid on 12/27/2024 to CHUBB for \$784.00 to renew January 1, 2025-December 31, 2025, *Directors & Officers Policy and Employment Policy*
- 2025 Indiana PLAC (Public Library Access Card) fee will increase to \$70
- DLGF 1782 Notice for Budget Year 2025 received; Budget has been decreased because projected revenues are insufficient to fund the adopted budget. Rate reduced due to increased assessed valuation. The budget has been reduced by \$15,554 from \$281,094 to \$265,540, to maintain a non-negative anticipated operating balance as of December 31, 2025. (See attached amended proposal). Motion made by Kathy Blake to approve adopted budget, Robin Cameron seconded the motion, the motion passed unanimously.
- Kathy Blake and Carla Gill's board terms are expiring next month, both would like to remain on the board. Korleen will contact the School Board and Hendricks County Council to request renewal of Carla and Kathy's terms.
- Discussion of hiring local labor for clearing snow at the Library will be the discretion of the Library Director.
- The Library has advertised and is accepting mowing bids through February 5, 2025
- The November Library Board meeting will be moved to November 12th, 2025 because of Veterans Day.
- Board was adjourned at 6:00PM