

Meeting Minutes
COATESVILLE CLAY TOWNSHIP PUBLIC
LIBRARY BOARD OF TRUSTEES
Tuesday, July 9, 2024
5:30 PM
COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY
4928 Milton Street
Coatesville, Indiana

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

APPROVAL OF MINUTES – The June 2024 Meeting Minutes were read, and approved Shelly Starbuck made a motion to approve the minutes, seconded by Robin Cameron. The motion passed unanimously.

OLD BUSINESS

- Town Initiatives:
 1. Back to School Bonanza sponsored by the Coatesville Downtown Revitalization, Inc. (CDR) on Saturday, July 13, 2024
 2. 12th Annual Coatesville Car Show is scheduled for July 20, 2024, with a rain date of Saturday, July 27, 2024; the building will be closed for business that day, but the front door will be unlocked for participants to access restrooms and the water filling station.
- Summer Reading Program ended Tuesday, July 9th. Laney did an excellent job working with all ages. There was an average of 17 students in attendance. We had 38 participants. Prizes were gifted from several local businesses.

NEW BUSINESS

- Mid-Year Report was reviewed with no comments.
- Review minimum 8.5% of Expenditure Data toward Collection Development- As of June 11th, we have spent \$8,519.84 on books and \$971.46 on non-print materials totaling \$9,491.30.
- 2025 budget data is being gathered; MLGQ (Maximum Levy Growth Quotient) for CY 2025 is 4%. Korleen will be meeting with Samuel VanderVeen, SBOA District Budget Representative, on July 29, 2024.
- At its June 21st meeting, the Indiana Library & Historical Board found Coatesville-Clay Township Public Library to be in compliance with the Public Library Standards (590 IAC 6) for 2023
- Larry McCubbins's term as a Mill Creek Community School Board Appointee expires on August 13, 2024. A renewal request has been written and sent to the school board for their monthly meeting scheduled for July 10, 2024.
- IDOH Quarterly Water Testing Results- Sample was initially received by laboratory out of time limit for analysis. A second result had a total coliform test that exceeded the limits. Korleen will need to increase the water sampling frequency per correspondence from the Indiana Department of Environmental Management. There will be an IDEM inspector looking at the library's water system on July 29, 2024.
- Meeting adjourned at 6:00 pm