## Meeting Minutes COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES Tuesday, June 11, 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 and Library Director Korleen Bledsoe APPROVAL OF MINUTES – The May 2024 and March 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, at the community building.
  - 2. *12<sup>th</sup> 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 began Tuesday, June 4<sup>th</sup>. There were 13 students in attendance. So far, we have 26 registered participants; Several of the registrants will not be able to attend every week but will still be participating to earn prizes; New this year we are offering a Summer Reading Challenge for anyone from 7<sup>th</sup> grade through Adult. For any book that is read, they will either receive a ticket toward a raffle prize or a voucher for a free value basket at Culver's in Plainfield.
- Book Sales- \$113 made during the recent book sale.

## **NEW BUSINESS**

• Korleen is gathering 2025 Budget data; Kathy will prepare *Mid-Year Report* to present next month.