

# Minutes of the Coatesville-Clay Township Public Library

## Board of Trustees

Tuesday, November 12, 2024

### Coatesville Clay Township Public Library

The Coatesville Clay Township Public Library Board Members met for a regularly scheduled meeting on Tuesday, November 12, 2024, at 5:30 p.m. in the Library community room. Board members present were Larry McCubbin, Kat Blake, Robin Cameron, Connie Bartee, and Jackie Cramer.

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

#### Old Business

- **Initiatives:** Coatesville Downtown Revitalization Christmas Tree Lighting Saturday, November 30<sup>th</sup> 6:30pm; Town BINGO Saturday, December 7<sup>th</sup> 7:00-8:30pm in the Community Center; Coatesville Downtown Revitalization Meeting Thursday, December 12<sup>th</sup> 7:00pm in the Community Center; Coatesville Downtown Revitalization will be having a House Lighting Contest during December

#### New Business

- Winter Book Sale will be December 2nd through December 21st in the meeting room (\$1/bag)
- County-wide “Dolly Day” at all libraries to promote launching Dolly Parton’s Imagination Library, Friday, December 6, 2024; suggestions for activities/ideas/etc.
- Review 8.5% of Expenditure Data toward Collection Development
  - 8.5% of \$268,094 = \$22,787.99
  - Collection development disbursement = \$22,922.00
  - (\$20,297.78 Books; \$1,033.37 Periodicals; \$1,590.85 Nonprint Materials)
- Reviewed funding to explore Employee Recognition possibility. Advised use same amount as 2023

#### Adjournment

Meeting was adjourned at 5:55pm.