

Meeting Minutes
COATESVILLE-CLAY TOWNSHIP PUBLIC
LIBRARY BOARD OF TRUSTEES

Tuesday, October 8, 2023

5:30 PM

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

DETERMINATION OF A QUORUM- Connie Bartee, Robin Cameron, Jackie Cramer, Carla Gill, Shelly Starbuck, Kathy Blake and Library Director Korleen Bledsoe were present.

APPROVAL OF MINUTES- The September 2024, meeting minutes were read and approved.

OLD BUSINESS

- Town Initiatives: Trick or Treat on Thursday, October 31st from 6-8pm in and around town; 2024 Scarecrow Contest in front of the library – Online registration open now through Oct. 13th via Coatesville Downtown Revitalization Facebook page or scanning QR code on flyer; All displays must be in place by Oct. 20th; Judging from Oct. 21st-28th; Winners announced on October 31st during Trick or Treat in town; All displays must be removed by Nov. 10th; BINGO Saturday, November 2nd, 7-8:30pm in the community center.
- 2025 Budget Review/Adoption – Signatures required on Form 4; copy to be scanned and uploaded to DLGF (Department of Local Government Finance) within 5 days of adoption. Shelly Starbuck made a motion to accept the budget, Kathy Blake seconded and the motion passed unanimously.

NEW BUSINESS

- LIRF annual transfer of \$100 from Operating to LIRF savings in claims
- Motion for 2025 Salary Resolution – Shelly Starbuck made a motion to accept the budget, Kathy Blake seconded and the motion passed unanimously. Signatures required
- 2025 CLOSED Dates (Library Policy Manual: Part VI, E, 1):
 - Wednesday, January 1 - New Year's Day
 - Monday, January 20 - Martin Luther King, Jr. Day
 - Monday, February 17 – Presidents' Day
 - Friday, April 18 - Good Friday
 - Monday, May 26 - Memorial Day
 - Thursday, June 19 - Juneteenth
 - Friday, July 4 - Independence Day
 - Monday, September 1 - Labor Day
 - Monday, October 13 - Columbus Day
 - Tuesday, November 11 - Veterans Day
 - Thursday, November 27 - Thanksgiving Day
 - Friday, November 28 - Thanksgiving Friday
 - Saturday, November 29 - Thanksgiving Saturday
 - Wednesday, December 24th- Christmas Eve
 - Thursday, December 25 - Christmas Day
 - Friday, December 26 - Day After Christmas