## Library Meeting Minutes COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, March 11, 2025 5:30 PM

COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY
4928 Milton Street
Coatesville, Indiana

**DETERMINATION OF A QUORUM**- Library board members present Kathy Blake, Robin Cameron, Carla Gill, Connie Bartee, Jackie Cramer and Larry McCubbin. Korleen Bledsoe, Library Director was also present. **APPROVAL OF FEBRUARY MINUTES**- the February 2025 meeting minutes was approved.

## **OLD BUSINESS**

- Town Initiatives: BINGO at 7:00pm April 5<sup>th</sup> in the Community Center; Community Easter Egg Hunt Saturday, April 19, 2025, along the Vandalia Trail, hosted by the Hendricks County Parks & Recreation
- Carla Gill has been re-appointed to the Board of Trustees by the Mill Creek Community School Corporation Board of Directors; term began February 12, 2025 and ends February 12, 2029

## **NEW BUSINESS**

- Set Non-Resident Fee for 2025: From the 2024 Annual Report –
  Total 2024 operating expenditures per capita equals \$97.49 (2023's
  was \$77.63). Our 2024 OOT fee is currently \$78.00 and needs to
  remain above \$97.49; sign resolution to update the fee to \$98.00.
  Larry McCubbin made a motion to accept, Connie Bartee made a
  motion to second. The motion passed unanimously.
- Larry would like to step down as webmaster and "outsource our web support on an hourly basis to a willing sucker". Madison Bledsoe will be an intern/digital media assistant for the summer of 2025.
- Indy Star subscription fee is now \$37/month. Board discussed possible digital subscription, decided to continue providing physical copy of the Indy Star to library patrons.
- Meeting adjourned at 5:50 PM.