

Meeting Minutes
COATESVILLE-CLAY TOWNSHIP PUBLIC
LIBRARY BOARD OF TRUSTEES
Tuesday, July 8, 2025
5:30 PM
COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY
4928 Milton Street
Coatesville, Indiana

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

APPROVAL OF MINUTES- The May 2025 library minutes were read and approved.

OLD BUSINESS

- Town Initiatives:
 1. Back to School Bonanza sponsored by the Coatesville Downtown Revitalization, Inc. (CDR) on Saturday, July 12, 2025, in the library meeting room from 1:00-3:00PM
 2. 13th Annual Coatesville Car Show is scheduled for July 19, 2025, with a rain date of Saturday, July 26, 2025; 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 today. Laney did an excellent job working with all ages. We had 50 registered participants; Several of the registrants were not able to attend every week but still participated to earn prizes; Our weekly attendance averaged to be 27 children.

NEW BUSINESS

- Kathy Blake: Mid-Year Report was discussed.
- Review minimum 8% of Expenditure Data toward Collection Development ($\$265,540 \times 8\% = \$21,243.22$ for the year; $\$21,243.22 / 2 = \$10,621.60$ for first 6 months); As of July 8th, we have spent \$8071.42 on books, \$1,272.08 on periodicals & newspapers, and \$2,446.27 on non-print materials (audiobooks & DVDs), totaling \$11,789.77.
- 2026 Budget data is being gathered; MLGQ (Maximum Levy Growth Quotient) for CY 2026 is 4.0 %. Korleen will be meeting with Samuel VanderVeen, SBOA District Budget Representative, on July 22, 2025
- At its July 2nd meeting, the Indiana Library & Historical Board (ILHB) found Coatesville-Clay Township Public Library to be **in compliance** with the Public Library Standards (590 IAC 6) for 2024.

Meeting was adjourned at 5:55 PM