

# MEETING MINUTES

## COATESVILLE-CLAY TOWNSHIP PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, October 14, 2025

5:30 PM

COATESVILLE CLAY TOWNSHIP PUBLIC LIBRARY

4928 Milton Street

Coatesville, Indiana 46121

DETERMINATION OF A QUORUM – Board members Shelly Starbuck, Carla Gill, Robin Cameron, Larry McCubbin, Jackie Cramer and Kathy Blake were present along with Library Director Korleen Bledsoe

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

### OLD BUSINESS

- Town Initiatives: Trick or Treat on Friday, October 31<sup>st</sup> from 6-8pm in and around town; 2025 Scarecrow Contest in front of the library; Winners announced on October 31<sup>st</sup> during Trick or Treat in town; BINGO Saturday, November 1<sup>st</sup>, 7-8:30pm in the community center.
- 2026 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. Board members present all signed to affirm the 2026 budget.

### NEW BUSINESS

- LIRF annual transfer of \$100 from Operating to LIRF savings in claims
- 2026 CLOSED Dates (Library Policy Manual: Part VI, E, 1):
  - Thursday, January 1 - New Year's Day
  - Monday, January 19 - Martin Luther King, Jr. Day
  - Monday, February 16 - Presidents' Day
  - Friday, April 3 - Good Friday
  - Monday, May 25 - Memorial Day
  - Friday, June 19 - Juneteenth
  - Saturday, July 4 - Independence Day
  - Monday, September 7 - Labor Day
  - Monday, October 12 - Columbus Day
  - Wednesday, November 11 - Veterans Day
  - Thursday, November 26 - Thanksgiving Day
  - Friday, November 27 - Thanksgiving Friday
  - Saturday, November 28 - Thanksgiving Saturday
  - Friday, December 25 - Christmas Day
  - Saturday, December 26 - Day After Christmas

CCTPL Board of Trustees	Appointed By	Current Term Began	Current Term Expires
<b>Connie Bartee</b>	Mill Creek Community School Corporation Board	3/8/2023	2/9/2026
<b>Kathy Blake</b> , Treasurer	Hendricks County Council	2/11/2025	2/11/2029
<b>Robin Cameron</b>	Hendricks County Commissioners	1/1/2024	12/31/2027
<b>Jackie Cramer</b> , Vice President	Hendricks County Council	10/1/2019	8/7/2026
<b>Carla Gill</b> , Secretary	Mill Creek Community School Corporation Board	2/10/2025	2/10/2029
<b>Larry McCubbin</b> , President	Mill Creek Community School Corporation Board	8/13/2024	8/13/2028
<b>Shelly Starbuck</b>	Hendricks County Commissioners	2/9/2021	12/31/2025