

**Meeting Minutes**  
**COATESVILLE-CLAY TOWNSHIP PUBLIC**  
**LIBRARY BOARD OF TRUSTEES**

**Tuesday, January 13, 2026**

**5:30 PM**

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

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

**APPROVAL OF MINUTES** - Minutes were read and approved after noting that Robin Cameron had been in attendance during the January 13, 2026 meeting.

**MEET AS A BOARD OF FINANCE**

- Elect 2026 President: Larry McCubbin President and Jackie Cramer Secretary
- Review Publications: (Current: Department of Local Government Finance (DLGF) is for online publications; The Republican is newspaper for notifications)
- Review Investment Policy: (Current Repository: First National Bank)
- Shelly Starbuck made motion and Kathy Blake seconded to keep the same publications and investment policy, the motion passed
- Adjourn Board of Finance at 5:40 PM

**OLD BUSINESS**

- Review 2025 Fund Transfers for End of Year 2025; Transfer to Salary of Assistants from Employee Benefits (\$3,600), Transfer to Operating Supplies from Office Supplies (\$220), Transfer to Repair and Maintenance Supplies from Office Supplies (\$10) and Transfer to Furniture and Equipment from Books (\$700). Connie Bartee made a motion to approve the transfers, Robin Cameron seconded the motion and the motion passed.
- Town Initiatives: BINGO Saturdays: February 7, 2026, 7:00pm, March 7, 2026, 7:00pm, and April 4, 2026, 7:00pm in the Community Center;
- 2025 winter book sale raised \$30.50

**NEW BUSINESS**

- Treasurer's Bond for \$15,000 has been received and filed with County Recorder and SBOA (State Board of Accounts)
- Due to timing issues, Claim #9807 was paid on 12/22/2025 to CHUBB for \$785.00 to renew January 1, 2026-December 31, 2026, Directors & Officers Policy and Employment Policy
- 2026 Indiana PLAC (Public Library Access Card) fee will remain \$70
- DLGF 1782 Notice for Budget Year 2026 received; No changes
- Connie Bartee's School Board appointment will expire in February; a renewal request has been sent to the School Board
- Library board is accepting Mowing Bids through February 5, 2026
- Meeting adjourned at 5:50 PM

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