



Coldwater Public Library

10 E. Chicago St. Coldwater MI 49036

CAROLE BOLTON, President
WALTON LANE, Secretary
EDIE BAUCHARD
RALPH STEVENS
JAMES TROUST

Approved
November 12, 2012

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, October 8, 2012
4:00 PM

MINUTES

President Bolton called the meeting of the Coldwater Public Library Board of Directors to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

Attendance

Carole Bolton, CPL Board President; James Troust; Ralph Stevens; Kelli Nantz; Georgann Reppert; Evette Atkin; Gina Horn

ABSENT

Edie Bauschard

Approval of the Agenda

Motion by Troust, supported by Stevens, to accept the CPL agenda as presented. Motion carried.

Approval of the Minutes

Motion by Troust, supported by Nantz, to approve the minutes of September 10, 2012 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

1. Listing of Revenues: September 2012
2. Statement of Cash Flow: September 2012

Motion by Stevens, supported by Troust, to accept the listing of revenues and statement of cash flow. Motion carried.

PENDING BUSINESS

None

NEW BUSINESS

1. Heritage Room Report: Renshaw reports
 1. For the month of September we had 12 internet requests; 30 phone requests; visitors from 8 states and 47 patrons.
 2. There was a funeral for the bones in the John D. Zimmerman house in Union City. There was a horse drawn funeral procession with 35 to 40 people attending. Since there was no criminal

intent, they did not see the need to do further forensic studies on the bones. We do know that Station 2 of the underground railroad in Union City was the most documented house in the county. They determined that the 4 bones that were discovered in the house were from 4 different people.

2. Director's Report: Atkin reports

1. External renovations: There have been a host of problems, including lead based paint, which is why you see the scaffolding covered in plastic. Several areas of the roofing were missing weather stripping, as well as major leaks in the galvanized steel gutters. We are having copper liners put in the gutters, which should be done soon. We need 6 days of good weather to complete the project.
2. Last week we signed up for Geek the Library campaign. This is a pre-fundraising campaign, which is funded by our Friends group. We will be asking local celebrities to tell us what they are passionate about (What they Geek) and taking a picture of them with the *IGeek* branding and using the photos for advertisement. We are looking for donations of a photo quality printer, photo paper, photography lights and a black backdrop. *I Geek* is funded by the Bill & Melinda Gates Foundation and LCOC.

PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:40 p.m.

Respectfully submitted

Edie Bauschard
CPL Board Secretary

Gina Horn
Recording Secretary

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