



**Coldwater Public Library**

10 E. Chicago St. Coldwater MI 49036

CAROLE BOLTON, President  
EDIE BAUCHARD, Secretary  
KELLI NANTZ  
RALPH STEVENS  
JAMES TROUST

Approved  
January 13, 2014

Advisory Board Regular Meeting  
10 E. Chicago St., Coldwater MI 49036  
Monday, December 9, 2013  
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; Kelli Nantz; Georgann Reppert; Evette Atkin; Gina Horn

**Absent**

Ralph Stevens, Edie Bauschard

**Approval of the Agenda**

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

**Approval of the Minutes**

**Motion by Troust, supported by Nantz, to approve the minutes of November 11, 2013 as submitted. Motion carried.**

**Correspondence**

None

**Finances**

1. Listing of Revenues: November 2013
2. Statement of Cash Flow: November 2013

Motion by Troust, supported by Nantz, 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. The Heritage room had 17 phone requests, 2 visitors from out of state and 52 visitors for the month of November. The Packard Antique Car Club is researching roads and found out that the first mile of cement road in Michigan was in Detroit and the cement came from Coldwater. We also found out that US 12 was the feeder route for the Lincoln Highway.
2. Director's Report:

1. We will be having some work done on our stairs. We received a donation to have nosing applied to the stairs. While they are applying the nosing, they will be re-attaching the carpeting that has pulled lose.
  2. The annual donation letter has been sent out and we are starting to receive donations.
  3. Due to the added workload of the donation letter, we purchased a letter folder to help cut down on the time it takes to get the donation letters out.
  4. We will be having 4 of our BDL board members leaving the board on or before the end of the year. We are having a short reception immediately following the BDL meeting. You are all invited to attend.
  5. Reminder that the BDL board meets in January, immediately following the CPL board meeting.
- 3.

**Patrons Concerns & Comments**

None

**Adjournment**

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:30 p.m.

Respectfully submitted

Kelli Nantz  
CPL Board Secretary

Gina Horn  
Recording Secretary

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