



Coldwater Public Library

10 E. Chicago St. Coldwater MI 49036

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

Approved
February 10, 2014

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, January 13, 2014
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; Kelli Nantz; James Troust; Edie Bauschard; Dave Renshaw; Evette Atkin; Gina Horn

ABSENT

Ralph Stevens

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 December 9, 2013 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

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

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

PENDING BUSINESS

1. National Volunteer Week: April 6 - 13, 2014 The board discussed purchasing T-shirts with the Coldwater building on it, says Holbrook Heritage Room Volunteers "Keeping History Alive," and add each volunteer's name. Edie will be looking at pricing. The board members and staff may like to purchase additional t-shirts. Wednesday, April 23rd will be the date for the Volunteer Luncheon at 11:30. Eddie will bring meat & cheese tray (Gina & Evette, condiments) Gina talk to Ralph's secretary about what to bring. Kelli bringing dessert; Evette veggie or fruit; Carol, salad; Troust, beverages; Gina, salad.

NEW BUSINESS

1. Heritage Room Report: Renshaw reports
 1. Visitors 32, 7 phone & 5 internet and 1 outside state. Ron Bercaw has a collection of Civil War books that he has donated to the Holbrook Heritage Room.
2. Director's Report:
 1. We are having a Citizens Group Meeting on January 30th at 5 pm to start fundraising team for the Millage campaign. We are looking for anyone who may be interested.
 2. We received just short of \$10,000 in donations and several hundred was for the Heritage Room. We are also putting ads in the local papers.

PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:48 p.m.

Respectfully submitted

CPL Board Secretary

Gina Horn
Recording Secretary

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