



**Coldwater Public Library**

10 E. Chicago St. Coldwater MI 49036

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

Approved  
December 8, 2014

Advisory Board Regular Meeting  
10 E. Chicago St., Coldwater MI 49036  
Monday, November 10, 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; James Troust; Ralph Stevens; Kelli Nantz; Dave Renshaw; Evette Atkin; Gina Horn; Bonnie Sherman

**ABSENT**

None

**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 October 13, 2014 as ammended. Motion carried.**

**CORRESPONDENCE**

None

**FINANCES**

1. Listing of Revenues: October 2014
2. Statement of Cash Flow: October 2014

**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. T-shirts: The T-shirts have arrived! It was decided to charge \$15 for the regular sizes and \$17 for the XXL.
2. Heritage Room Report:
  1. We have had 5 phone requests and 45 visitors.

2. We have been busy with helping visitors find family history. Some of the volunteers are working with DAR (Daughters of the American Revolution). Dave McDonald and Bonnie Sherman are working on the history book.
3. Lupe and Sherman have been working on a cemetery project. They have walked 58 cemeteries in Branch County looking for war veterans, starting with the Revolutionary War through Desert Storm. They have identified over 6,000 veterans graves throughout Branch County. They have used websites to aid in their search like [www.findagrave.com](http://www.findagrave.com). There were several cemeteries that were moved over the years or destroyed, which made the search more interesting.
4. Orphan Train Program on Friday.
3. Director's Report:
  1. The T-shirts are in. We have 30 from size medium - XXL
  2. We have submitted our request for repairs and projects to the Rotary, but have had no response. Nantz said she would check.
  3. We are working on our annual letter.
  4. We are looking to hire between 3 to 5 positions and are working on job descriptions.
  5. Will be meeting with Colleen Knight of the Community Foundation to see about funds to restore the historic front entrance.

### **PATRONS CONCERNS & COMMENTS**

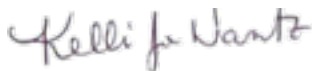
R. Stevens - Would like to see the Heritage room mentioned in this annual letter that is being sent out.

E. Atkins - The annual letter will be celebrating our successes and to let the public know about the areas that still need help, such as the Heritage room. Of course this has to be approved by the BDL board and signed by both CPL & BDL Board Presidents.

### **ADJOURNMENT**

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:39 p.m.

Respectfully submitted



Kelli Nantz

CPL Board Secretary

Gina Horn  
Recording Secretary

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Branch District Library, 10 E. Chicago St., Coldwater, MI 49036  
(517) 278-2341  
[secretary@BranchDistrictLibrary.org](mailto:secretary@BranchDistrictLibrary.org)