



text
**Coldwater Public
 Library**

10 E. Chicago St. Coldwater MI 49036

CAROLE BOLTON, President
 Kelli Nantz, Secretary
 LORI LOVEBERRY
 RALPH STEVENS
 JAMES TROUST

**Approved
 April 13, 2015**

**Advisory Board Regular Meeting
 10 E. Chicago St., Coldwater MI 49036
 Monday, March 9, 2015
 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; Lori Loveberry; Daniel Gordon; Bonnie Sherman; Evette Atkin; Gina Horn

ABSENT

None

Approval of the Agenda

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

Approval of the Minutes

Motion by Troust, supported by Loveberry, to approve the minutes of February 9, 2015 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

1. Listing of Revenues: February 2015
2. Statement of Cash Flow: February 215

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

PENDING BUSINESS

1. Volunteer Appreciation: Tuesday, April 14, 2015 at 11:30 pm 3rd Floor Meeting Room
 - Carole - Salad
 - Ralph - Chips
 - Troust - Drinks
 - Evette - Brie & goat cheese with crackers
 - Lori - Sandwiches
 - Gina - Veggies & condiments
 - Kelli - Desserts

NEW BUSINESS

1. Heritage Room Report: There were 9 internet requests, 7 phone requests and 22 visitors in the month of February.
2. Dave Renshaw did a Underground Railroad program for the Coldwater branch that was well attended.
3. Director's Report:
 1. The board asked how much it would cost to pay Dave Renshaw an extra 4 hours a week. The total cost for 1 year is \$3,053.44. Tabled.
 2. We have been interviewing for a new Bookkeeper and have made a decision. Alison Walinski will begin work once her background checks are finished.
 3. The donations to the library from the Rosenberg Memorial are to go for the restoration of the historic front entrance as the family requested.
 4. We will have security cameras installed at 4 of the 6 branch locations. Sherwood and Bronson already have cameras installed.
 5. We have 2 patrons that have been banned for distraction of property and other Code of Conduct problems. We are hopeful that security cameras will help detour this behavior in the future.
 6. We have 3 new volunteers in the Holbrook Heritage Room. We have implemented a Ticket Program to keep track of who is working on what. The Director is training all Volunteers.
 7. We found a leak on the 2nd floor, which is a slow drip. The leak is in a pipe, not the fitting. We are monitoring the leak.
 8. Long time library volunteer and Coldwater Friends member, LaMoine Hard passed away last week. She will be greatly missed.

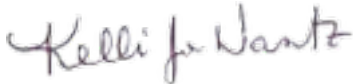
PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:57 p.m.

Respectfully submitted



Kelli Nantz
CPL Board Secretary

Gina Horn
Recording Secretary

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