



**Coldwater Public  
Library**

10 E. Chicago St. Coldwater MI 49036

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

Approved May 11, 2015

**Advisory Board Regular Meeting  
10 E. Chicago St., Coldwater MI 49036  
Monday, April 13, 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; Dave McDonald; Gina Horn.

**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 Loveberry, to approve the minutes of March 9, 2015 as submitted. Motion carried.**

**CORRESPONDENCE**

None

**FINANCES**

1. Listing of Revenues: March 2015
2. Statement of Cash Flow: March 2015 Discussion. **Motion by Troust, supported by Loveberry, to accept the listing of revenues and statement of cash flow. Motion carried.**

**PENDING BUSINESS**

None

**NEW BUSINESS**

1. Heritage Room Report:
  1. The Heritage room had 46 visitors for the month of March with 6 internet requests and 20 phone requests.
  2. We now have 8 volunteers working in the Heritage room and they all are doing very well.
2. Director's Report: None.
  - 1.

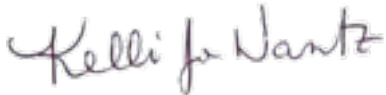
**PATRONS CONCERNS & COMMENTS**

None

**ADJOURNMENT**

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:15 p.m.

Respectfully submitted

A handwritten signature in dark ink that reads "Kelli Nantz". The signature is written in a cursive, flowing style.

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)