



**Coldwater Public  
Library**

10 E. Chicago St. Coldwater MI 49036

CAROLE BOLTON, President  
WALTON LANE, Secretary  
EDIE BAUCHARD  
RALPH STEVENS  
JAMES TROUST

Advisory Board Regular Meeting  
10 E. Chicago St., Coldwater MI 49036  
Monday, August 13, 2012  
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; Georgann Reppert; Evette Atkin; Gina Horn

**ABSENT**

None

**Approval of the Agenda**

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

**Approval of the Minutes**

**Motion by Troust, supported by Bauschard, to approve the minutes of July 9, 2012 as submitted. Motion carried.**

**CORRESPONDENCE**

None

**FINANCES**

1. Listing of Revenues: July 2012
2. Statement of Cash Flow: July 2012

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

**PENDING BUSINESS**

None

**NEW BUSINESS**

1. Heritage Room Report: D. Renshaw reports.
  1. For the month of July we have been visited by people from 5 different states; had 21 internet requests and 15 requests by phone. Everyone is complimentary on how much information we have on Branch County and it's residents.

2. Director's Report:
  1. **Holbrook Heritage Room & CPL Board:** Atkin & Rucker met with the City Manager, Jeff Budd Friday, to find out if we can dissolve the CPL Board as discussed at last month's meeting and what needs to be done. The Heritage Holbrook Room would be absorbed into the Branch District library and governed by the BDL Board. The Woodward Trust left no stipulations on how the money was spent other than to take care of the Coldwater Library. We are told the next step is to take talk to our legal council. The Director will have additional information at the next meeting.
  2. **Building Maintenance:** As you know we have been searching for grants to help with the cost of building repair and maintenance. Unfortunately the only grants that are available for libraries stipulate that the building must be owned by the library. The city is willing to give us the building. No decisions have been made, as we are investigating all possibilities.
  3. **Juvenile Code of Conduct:** We have had some behavior problems with our young people that come into the library, hopefully this will take care of those issues.
  4. **BDL Friends:** We have the rebirth of the Coldwater Friends of the Library! We now have officers, lots of new ideas and enthusiasm! If you are not already a member of the Coldwater Friends, please consider joining, we'd love to have you!
    1. Charlene Rucker - President
    2. Nikki Case - Secretary
    3. Lauri Rowe - Treasurer

### PATRONS CONCERNS & COMMENTS

None

### ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:33 p.m.

Respectfully submitted

Eddie Bauschard,  
CPL Board Secretary

Gina Horn  
Recording Secretary

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