



**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, September 10, 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; Georgann Reppert; Edie Bauschard; Gina Horn

**ABSENT**

Kelli Nantz; Ralph Stevens

**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 August 13, 2012 as submitted. Motion carried.**

**CORRESPONDENCE**

None

**FINANCES**

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

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

**PENDING BUSINESS**

None

**NEW BUSINESS**

1. Heritage Room Report: Renshaw reports.
  1. Renshaw talked about letters they have gotten from patrons who have done research in the Holbrook Heritage Room and will bring them to the meeting next month.
  2. We have had 53 visitors to the Heritage room last month from 12 different states; 15 internet requests and 12 phone requests.

3. The human bones found in an old house in Union City have not been identified, but will be laid to rest in Union City. We do know that Union City was Station #2 of the Underground Railroad.
2. Director's Report: Atkin reports.
  1. We will be beginning exterior renovations soon. The scaffolding will extend 8' into the parking lot, so our parking lot will be closed for a couple of weeks. Phase 1 will focus on the east side of the building.
  2. Dissolve CPL Board- We are waiting on information from our lawyer to go back to the City Council. Karley Horton will be taking over if Chuck Lillis wins the race for Probate Judge.
  3. Rucker has made email accounts for each of our staff, so we are able to have secure communications with each staff member.

### **PATRONS CONCERNS & COMMENTS**

None

### **ADJOURNMENT**

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:20 p.m.

Respectfully submitted

Eddie Bauschard  
CPL Board Secretary

Gina Horn  
Recording Secretary

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