



**Coldwater Public
Library**

10 E. Chicago St. Coldwater MI 49036

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

Approved
2/11/2013

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, January 14, 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; Edie Bauschard; John Rucker; Jeanne Berg

ABSENT

None

Approval of the Agenda

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

Approval of the Minutes

Motion by Bauschard, supported by Troust, to approve the minutes of December 10, 2012 as corrected. Motion carried.

CORRESPONDENCE

None

FINANCES

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

Discussion on the need to maintain the older scanner. John Rucker explained that both scanners are used and the older unit is seen by some patrons as easier to use.

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

PENDING BUSINESS

1. Historical Society Annual Membership Renewal: **Motion made by Troust, supported by Stevens, to approve paying the annual dues. Motion carried.**

NEW BUSINESS

1. Heritage Room Report: No report.

2. Director’s Report: Rucker reports

1. Due to the reduction in the budget we have had to reduce library and staff hours. This lead to the combination of the Circulation and Reference desk. At the end of December, the public computers as well as some of the collection were moved to help keep the loud and quiet areas of the library separate and to promote a better library experience for our patrons. Our Large Print collection remains on the ground floor as well as the DVD’s. The magazines and New Books are now on the 2nd floor with the quiet reading area.

1. Ralph Stevens had some concerns about noise, but reported that he can confirm usage of the Heritage Room also. Ralph also is concerned with trying to find things on the bottom shelves. Rucker mentioned that he is working with a company to get shelving at minimal cost to help with this situation.

3. Volunteer Luncheon - Bolton would like the board to start thinking about planning for the Volunteer Luncheon or something to honor the Volunteers in April.

PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:30 p.m.

Respectfully submitted

Eddie Bauschard
CPL Board Secretary

Gina Horn
Recording Secretary

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