



**Coldwater Public Library**

10 E. Chicago St. Coldwater MI 49036

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

Approved  
May 13, 2013

Advisory Board Regular Meeting  
10 E. Chicago St., Coldwater MI 49036  
Monday, April 08, 2013  
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; Edie Bauschard; Georgann Reppert; Dave Renshaw; Jeanne Berg (acting secretary)

**ABSENT**

Ralph Stevens; Evette Akin; Kelli Nantz; Gina Horn

**Approval of the Agenda**

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

**Approval of the Minutes**

**Motion by Troust, supported by Bauschard, to approve the minutes of March 11, 2013 as submitted. Motion carried.**

**CORRESPONDENCE**

None

**FINANCES**

1. Listing of Revenues: March 2013
2. Statement of Cash Flow: March 2013

**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. Ancestry.com: Will be moved to the October 2013 agenda to discuss renewal at that time.
2. Heritage Room Report: Renshaw reports
  1. Stats include 8 internet requests; 22 phone requests and 54 visitors in March.

2. Discussed research that the volunteers are doing for the company, Edgar Rice Burroughs, Inc. On Edgar Rice Burrough's relationship to Coldwater.
3. Director's Report: no report
4. Volunteer Luncheon: Reviewed time and meeting place and also what people would bring.

**PATRONS CONCERNS & COMMENTS**

None

**ADJOURNMENT**

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:40 p.m.

Respectfully submitted

Eddie Bauschard  
CPL Board Secretary

Jeanne Berg  
Acting Recording Secretary

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