



Coldwater Public Library

10 E. Chicago St. Coldwater MI 49036

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

Approved
June 10, 2013

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, May 13, 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; Kelli Nantz; Edie Bauschard; Georgann Reppert; Evette Atkin; Gina Horn; Dave Renshaw

ABSENT

James Troust; Ralph Stevens

Approval of the Agenda

Motion by Nantz, supported by Bauschard, to accept the CPL agenda with the addition of Geek pictures under Pending Business. Motion carried.

Approval of the Minutes

Motion by Bauschard, supported by Nantz, to approve the minutes of April 8, 2013 as amended. Motion carried.

CORRESPONDENCE

None

FINANCES

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

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

PENDING BUSINESS

Geek Pictures: It was decided that the CPL board will arrive 30 minutes before the next meeting on June 10th to have their Geek photos taken by Rucker. The meeting will begin at the regular time.

NEW BUSINESS

1. Heritage Room Report: Renshaw reports
 1. We have had 27 phone requests; 7 internet requests; 77 visitors from 5 different states. The weather is warming up, and it is starting to get busy again.
 2. There is a theatrical play on the life of Sojourner Truth at the First Presbyterian Church in Coldwater on Sunday, May 19, 2013. It will be held in the same room & podium that Sojourner Truth spoke at when she was in Coldwater back in 1877. Everyone is welcome to attend.
2. Director's Report:
 1. We posted a job opening for Youth Services Coordinator in Kids' Place and interviewed 3 people. After the interview the Director met with the Personnel Committee and it was decided to split the job position into 2, part-time positions and eliminate 1 clerk position (currently we have 2 clerks and 1 Youth Coordinator position) and create an additional Youth Services Coordinator position; one position for the younger children and the other position for teens. We have offered the position for the young children to Linda Dull and the position for the teens, we have a new employee, Julia Littlely, who will be starting with us after Memorial Day.

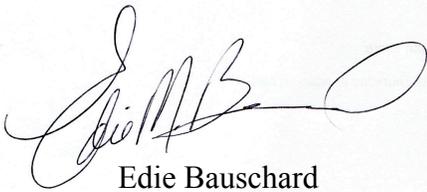
PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

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

Respectfully submitted



Edie Bauschard

CPL Board Secretary

Gina Horn
Recording Secretary

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