



**Coldwater Public
Library**

10 E. Chicago St. Coldwater MI 49036

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

Approved
July 8, 2013

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, June 10, 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, CPL Vice President; Edie Bauschard, CPL Secretary; Ralph Stevens; Kelli Nantz; Georgann Reppert; Gina Horn; Dave Renshaw.

ABSENT

None

ELECTION OF OFFICERS

Rev. Troust opens for nominations of President of the Coldwater Public Library Board of Trustees: **Bauschard nominates Carole Bolton for President of the CPL Board, supported by Nantz. Motion carries.**

Bolton takes over the meeting and calls for nominations for Vice President of the Coldwater Public Library Board of Trustees: **Bauschard nominates Troust for Vice President, supported by Nantz. Motion carried.**

Bolton opens nominations for Secretary: **Nantz nominates Bauschard for Secretary, supported by Stevens. Motion carried.**

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 Stevens, to approve the minutes of May 13, 2013 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

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

Motion by Troust, supported by Nantz, 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. For the month of May, we received 18 phone inquiries; 10 internet requests and have had visitors from 2 different states.
 2. One of our volunteers is having health concerns, so we will need to look for another volunteer.
2. Director's Report: No report.

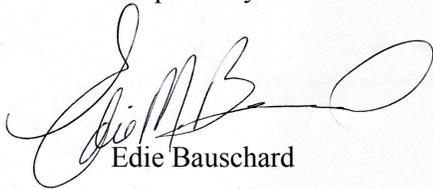
PATRONS CONCERNS & COMMENTS

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

The Branch District Library will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon one week's notice to the Branch District Library by writing or calling the following:

Branch District Library, 10 E. Chicago St., Coldwater, MI 49036
(517) 278-2341
secretary@BranchDistrictLibrary.org