



**Coldwater Public
Library**

10 E. Chicago St. Coldwater MI 49036

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

Approved
September 9, 2013

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, July 8, 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; Ralph Stevens; Kelli Nantz; Gina Horn; Evette Atkin; Dave Renshaw.

ABSENT

Edie Bauschard

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 Stevens, supported by Troust, to approve the minutes of June 10, 2013 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

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

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

PENDING BUSINESS

None

NEW BUSINESS

1. Heritage Room Report: There were 8 internet requests; 15 phone calls and people visited from 7 states, those included New Jersey, Kansas, Iowa and Maryland

2. Director's Report:

1. Tomorrow the BDL Board and the Director will be meeting with Tom Kramer and Jeff Budd about the Coldwater branch building.
2. We are getting a booth at the Branch County 4-H Fair this year, and have requested that we be in the same barn as the Historical Society.
3. We will be having our first Millage Committee Meeting to discuss operating expense and if we should go for a millage.

PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:35 p.m.

Respectfully submitted

Kelli Nantz
Acting CPL Board Secretary

Gina Horn
Recording Secretary

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