



Coldwater Public Library

10 E. Chicago St. Coldwater MI 49036

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

Approved
October 14, 2013

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, September 9, 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; Ralph Stevens; Edie Bauschard; Georgann Reppert; Dave Renshaw; Evette Atkin; Gina Horn.

ABSENT

James Troust, Kelli Nantz.

Approval of the Agenda

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

Approval of the Minutes

Motion by Stevens, supported by Bauschard, to approve the minutes of July 8, 2013 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

1. Listing of Revenues: July & August 2013
2. Statement of Cash Flow: July & August 2013

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

PENDING BUSINESS

1. Approval of 2014 CPL Meeting Dates: **Motion made by Bauschard, supported by Stevens, to approve the 2014 CPL Meeting Dates as presented. Motion Carried**

NEW BUSINESS

1. Heritage Room Report: Renshaw reports
 1. There were 21 phone requests; 18 internet requests and 63 patrons visiting the Heritage Room from 9 different states.

- 2. Director's Report:
 - 1. Friday we went to court and were granted a restraining order against Mr. Hamlin for a period of 6 months. The staff member that Mr. Hamlin threatened also went to court that same day and the PPO is in place.
 - 2. With the rain brings new leaks. At last count we had a total of 11 leaks, only 2 of them were new. 2 letters have been sent to the roofing company. We are in the process of playing phone tag. The Building Committee is set to meet later this month.
- 3. Ancestry.Com: Tabled until next meeting.

PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 5:00 p.m.

Respectfully submitted



Edie Bauschard
Acting CPL Board Secretary

Gina Horn
Recording Secretary

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(517) 278-2341
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