



**Coldwater Public
Library**

10 E. Chicago St. Coldwater MI 49036

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

Approved
November 11, 2013

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, October 14, 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; Georgann Reppert; Edie Bauschard; Gina Horn; Dave Renshaw; Sue Emmendorfer (to swear in James Troust).

ABSENT

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 Bauschard, to approve the minutes of September 9, 2013 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

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

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

PENDING BUSINESS

- ProQuest / Ancestry.com: The board decided they would prefer to have the Director ask for money from the Coldwater Friends or another group. The Woodward trust is dwindling rapidly. Renshaw received a donation to go to the renewal of Ancestry. BDL Board Trustee, Reppert also gave donation to go for renewal.

NEW BUSINESS

1. Heritage Room Report: Renshaw reports
 1. In September we had 55 patrons, 13 phone calls and 5 internet requests. We also had visitors from 5 states. Bonnie Sherman and some of the other volunteers have been working hard on mapping and identifying the veteran's graves throughout Branch County.
2. Director's Report: None.

PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

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

Respectfully submitted



Edie Bauschard

CPL Board Secretary

Gina Horn
Recording Secretary

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