



10 E. Chicago St. Coldwater MI 49036

**Coldwater Public
Library**

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

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, February 10, 2014
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; Daniel Gordon; Dave Renshaw; Evette Atkin; Gina Horn

ABSENT

Edie Bauschard

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Troust, supported by Nantz, to approve the minutes of January 13, 2014 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

1. Listing of Revenues: January 2014
2. Statement of Cash Flow: January 2014

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

PENDING BUSINESS

1. Volunteer Appreciation: Bolton reported on pricing from T-Shirt Alley in Coldwater. Tan t-shirts with teal lettering that says "Holbrook Heritage Room Volunteer" on the front; "Keeping History Alive" on the back. Names printed on the sleeves for the volunteers. All extra shirts ordered will not say Volunteer or have names on sleeve. For 14 shirts the cost would be \$11.67 per shirt. There was much discussion and it was decided to table this until next month's meeting.
2. Annual Historical Society of Michigan Dues: **Motion by Troust, supported by Stevens, to approve the \$65 annual dues be paid for the Historical Society of Michigan. Motion carried.**

NEW BUSINESS

1. Heritage Room Report: Renshaw reports
 1. We had 10 phone requests; 18 internet requests and had 30 visitors to the Holbrook Heritage Room for January.
2. Director's Report:

Due to Branch District Library's drastic reduction of revenue over the last several years, we are seeking a second millage of 0.5. This millage proposal will appear on the August 5, 2014 ballot, and will last for 8 years. Revenue generated from this millage will go only toward operating expenses at all six BDL branch locations.

The average residential property in Branch County has a taxable value of \$37,590. Currently the average household pays 6¢ per day, or \$22.74 per year, for library services. A .5 millage will cost the average household an additional 5¢ per day, or \$18.80 per year. This would be a total of 11¢ per day, or \$41.64 per year. The people that were in attendance at this informational meeting would like to meet this week. We still need a Chair & Co-Chair for fundraising.

PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:48 p.m.

Respectfully submitted



Kelli Nantz
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:

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