



**Coldwater Public  
Library**

10 E. Chicago St. Coldwater MI 49036

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

Approved  
April 14, 2014

Advisory Board Regular Meeting  
10 E. Chicago St., Coldwater MI 49036  
Monday, March 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; Kelli Nantz; Gina Horn, Evette Atkin, Dan Gordon

**ABSENT**

Ralph Stevens, Edie Bauschard

**Approval of the Agenda**

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

**Approval of the Minutes**

**Motion by Nantz, supported by Troust, to approve the minutes of February 10, 2014 as submitted. Motion carried.**

**CORRESPONDENCE**

None

**FINANCES**

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

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

**PENDING BUSINESS**

1. Volunteer Appreciation Luncheon, Wednesday April 23rd at 11:30 am. Carole Bolton will order the tan T-shirts from T-shirt Alley with teal lettering that says *Holbrook Heritage Room Volunteer*; on the front and *Keeping History Alive*, on the back. Names will be printed on the sleeves for the volunteers.

**NEW BUSINESS**

1. Heritage Room Report: Renshaw reports
  1. 10 Phone requests; 13 internet requests; 35 visitors.
2. Director's Report: Atkin reports

1. In February and March, I did many branch visits to go over millage information and tornado shelter locations and emergency evacuation procedures.
2. I received a call from Bud Norman, Branch County Administrator. He stated to me that the library was not permitted to put a millage on the ballot without approval from the county board. I conferred with Dorothy Cherry and Ben Jewell and they came up with the same conclusion that I had when we began the millage process, which is that a district library does not require approval from the county board. Mr. Norman called me back on Tuesday, informing me that we did NOT need to seek approval from the county to move forward.
3. On Saturday, March 15, we are having a booth at the Bronson Trade Show. We will be using this opportunity to discuss the upcoming millage with those residents that have questions or concerns.

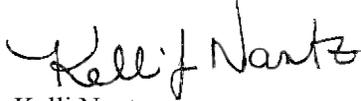
### **PATRONS CONCERNS & COMMENTS**

None

### **ADJOURNMENT**

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

Respectfully submitted



Kelli Nantz

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](mailto:secretary@BranchDistrictLibrary.org)