



Coldwater Public Library

10 E. Chicago St. Coldwater MI 49036

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

Approved
May 12, 2014

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, April 14, 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; Evette Atkin; Gina Horn; Dave Renshaw

ABSENT

None

Approval of the Agenda

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

Approval of the Minutes

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

CORRESPONDENCE

None

FINANCES

1. Listing of Revenues: March 2014
2. Statement of Cash Flow: March 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 Luncheon: Discussed food details.

NEW BUSINESS

1. Heritage Room Copier: The copier has a broken piece, we are not sure if it will be able to be repaired, however it is still working. When it quits working we will need to look at replacing it because parts are no longer available for that make and model.
2. Heritage Room Report: Renshaw reports.
 1. We had 51 visitors; 13 phone requests and 7 internet requests.

3. Director's Report:

1. We received a \$500 donation for the Heritage Room
2. Most of my time has been spent on speaking engagements throughout the county and working on the millage.

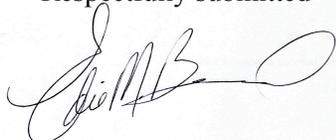
PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:30 p.m.

Respectfully submitted



Edie Bauschard

CPL Board Secretary

Gina Horn
Recording Secretary

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