



**Coldwater Public
Library**

10 E. Chicago St. Coldwater MI 49036

CAROLE BOLTON, President
EDIE BAUSCHARD, SECRETARY
KELLI NANTZ
RALPH STEVENS
JAMES TROUST

Approved
June 9, 2014

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, May 12, 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; Evette Atkin; Dave Renshaw; Ben Jewell; Gina Horn

ABSENT

Ralph Stevens; Edie Bauschard

Approval of the Agenda

Motion by Nantz, 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 April 14, 2014 as corrected. Motion carried.

CORRESPONDENCE

None

FINANCES

1. Listing of Revenues: April, 2014
2. Statement of Cash Flow: April, 2014

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

PENDING BUSINESS

1. Board Terms: Edie Bauschard will not be renewing her term. Bolton asks the board members to think of someone who would be interested in being on the CPL board.

NEW BUSINESS

1. Heritage Room Report: Renshaw reports, we had 41 patrons for the month of April, 3 internet requests, 2 visitors from out of state and 10 request by phone.
2. Director's Report: Atkin reports.
3. We have had Bob Granger from the City, look at at the roof. I will have more to report next month.

4. The Millage is proceeding as planned and we have had a productive meeting last week.

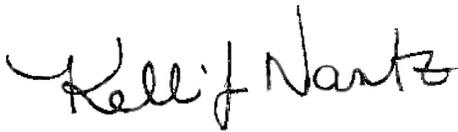
PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:20 p.m.

Respectfully submitted



Kelli Nantz

Acting CPL Board Secretary

Gina Horn
Recording Secretary

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secretary@BranchDistrictLibrary.org