



text
**Coldwater Public
 Library**

10 E. Chicago St. Coldwater MI 49036

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

Approved
 August 11, 2014

Advisory Board Regular Meeting
 10 E. Chicago St., Coldwater MI 49036
 Monday, June 9, 2014
 4:00 PM

MINUTES

Director, Evette Atkin called the meeting of the Coldwater Public Library Board of Directors to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

Attendance

Carole Bolton; James Troust; Ralph Stevens; Kelli Nantz; Daniel Gordon; Evette Atkin; Dave Renshaw; Gina Horn

ABSENT

None

Election of Officers

Atkin opens for nominations of President of the Coldwater Public Library Board of Trustees. **Troust nominated, Bolton for CPL Board President, supported by Nantz. Motion carried.** Bolton takes over the meeting and calls for nominations for Vice President of the CPL Board of Trustees. **Nantz nominated Troust for Vice President, supported by Bolton. Motion carried.** Bolton calls for nominations for Secretary. **Troust nominated Nantz for Secretary, supported by Bolton. Motion carried.**

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 Troust, supported by Nantz, to approve the minutes of May 12, 2014 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

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

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

PENDING BUSINESS

None

NEW BUSINESS

1. Heritage Room Report: Renshaw reports
 1. We had 39 visitors in the month of May, with 5 internet requests and 11 request by phone.
 2. Michael A. Hatt stopped in and donated a book he had written, *Tarzan Slept Here: Edgar Rice-Burrows and the Coldwater Connection*.
2. Director's Report: Atkin reports.
 1. I am very please to tell you that the City of Coldwater has offered to take over the legal battle with Chenoweth. They have also offered to repair the crumbling foundation of the library and have set aside \$30,000 to replace the gutters, which we have been told is the major cause of our leaks. We are eternally great full that they are doing this!
 2. There is some confusion about the Penal Fine Revenue. Reports are that we received \$170,000 for the first quarter from penal fines. This is the amount of from tickets that were written, but the amount collected is significantly less. Even if we were to get the full amount, it would be enough to restore the book budget, but not the 40+ open hours that were cut.
 3. The 2014 Millage Committee members and myself have been attending Rotary Club meetings as well as Township & City/Village meetings. They have been extremely positive overall.

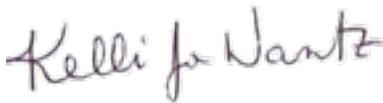
PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:37 p.m.

Respectfully submitted



Kelli Nantz
CPL Board Secretary

Gina Horn
Recording Secretary

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