



Coldwater Public Library

10 E. Chicago St. Coldwater MI 49036

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

Approved
September 8, 2014

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, August 11, 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; Dan Gordon; Evette Atkin; Gina Horn

ABSENT

Ralph Stevens (excused)

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 June 9, 2014 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

1. Listing of Revenues: June & July 2014
2. Statement of Cash Flow: June & July 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 65 visitors from 5 different states; 7 requests by internet and 26 requests by phone.
 2. Renshaw was invited to speak at the Presbyterian Church in Sturgis about the Underground Railroad.
2. Director's Report:

1. The library Millage passed with the help of a small but determined group. Thanks to Jim Troust, Dorothy Cherry, Bonnie Frick, Gary Burkhardt and Mary Brogan-Sizemore. The final vote was 4,821 yes; 1,735 no.
2. We are in the process of working on the budget to restore the book budget, AV budget and increase in Capital funds.
3. The Vote Yes Library signs are being stored here and will be going to Tekonsha library for their millage.
4. The City of Coldwater has promised to do some building repairs to the Coldwater branch, such as repairs to the roof and downspouts.
5. The Coldwater Sunshine Rotary is considering the library as their project.

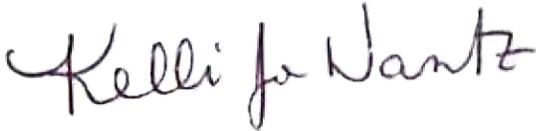
PATRONS CONCERNS & COMMENTS

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

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Branch District Library, 10 E. Chicago St., Coldwater, MI 49036
(517) 278-2341
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