



**Coldwater Public
Library**

10 E. Chicago St. Coldwater MI 49036

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

Approved
October 13, 2014

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, September 8, 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; Dave Renshaw; Ben Jewell; Gina Horn

ABSENT

None

Approval of the Agenda

Motion by Stephens, 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 August 11, 2014 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

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

Motion by Nantz, supported by Stevens, 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. There were 10 internet requests; 12 phone requests; 63 people visited the Heritage Room from 5 different states.
 2. We had someone request information about the state home that was in Coldwater. The library has very few documents. Director will request information from Lansing.

2. Director’s Report:

- 1. Working on the 2015 budget
- 2. Working on the RFQ for the Sunrise Rotary. We are looking at things like preserving the building; safety features; updating the old entrance and window caulking.
- 3. Monday Chenoweth came back to finish repairs on the roof. The city will be monitoring their progress closely. Bob Granger came to a Building Committee meeting to report that the city has set aside \$40,000 for gutter and foundation repairs as well as some electrical repairs.
- 4. We received a quote from Santa Clause Publishing of \$10.50 per t-shirt. We have had several patrons request to purchase them. **Motion by Troust, supported by Stevens, to order 20 t-shirts and 5 XXL for a total of 30 shirts from Santa Clause Publishing, in the same color and font as the ones that were ordered for our volunteers. Motion carried.**

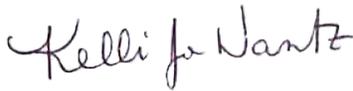
PATRONS CONCERNS & COMMENTS

Bolton: Congratulations to the Millage Committee & Evette for the work they did to get the millage passed!

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:45 p.m.

Respectfully submitted



Kelli Nantz
CPL Board Secretary

Gina Horn
Recording Secretary

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