



**Coldwater Public
Library**

10 E. Chicago St. Coldwater MI 49036

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

Approved
November 10, 2014

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, October 13, 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; Dave Renshaw; Daniel Gordon; Benjamin Jewell; Evette Atkin; Gina Horn

ABSENT

Ralph Stevens

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 September 8, 2014 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

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

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

PENDING BUSINESS

- Jewell suggested that the CPL board look to service organizations for possible funding.

NEW BUSINESS

1. Heritage Room Report: Renshaw reports
 1. There were 46 patrons in the Heritage Room for the month of September. We also had 10 internet requests, 10 requests by phone and had visitors from 6 states, with Salt Lake City, Utah and Hawaii being the farthest.

2. Director's Report:

1. The BDL board approved adding additional hours beginning October 1, 2014. The Coldwater branch is now open 10-5 Monday through Thursday; 10-5 Friday and 10-3 on Saturday. We will be adding additional hours, starting January 2015. The Coldwater branch hours will be Monday 10am - 8pm; Tuesday - Friday 9am - 8 pm and the library will be open for 6 hours on Saturday.
2. We will have the first reading of the 2015 budget at the BDL Board meeting on October 20, 2014 at the Algansee branch.
3. Still working on the RFP (request for proposal) for the Sunrise Rotary.
4. We received a donation of Meeting Room furniture from the Midwest Collaborative of Library Services, in Lansing.
5. Last friday we had paranormal investigators at the Coldwater branch from 9 pm - 1 am. They will be sharing their findings on Saturday, November 15th at 8 pm. at the Coldwater branch.

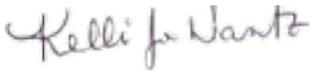
PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

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

Respectfully submitted



Kelli Nantz
CPL Board Secretary

Gina Horn
Recording Secretary

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