



**Coldwater Public
Library**

10 E. Chicago St. Coldwater MI 49036

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

Approved
March 9, 2015

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, February 9, 2015
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; Dave Renshaw; Lori Loveberry; Evette Atkin; Melanie Earley; Gina Horn

ABSENT

Ralph Stevens

Approval of the Agenda

Motion by Troust, supported by Loveberry, to accept the CPL agenda as presented. Motion carried.

Approval of the Minutes

Motion by Troust, supported by Loveberry, to approve the minutes of January 12, 2015 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

1. Listing of Revenues: January 2015
2. Statement of Cash Flow: January 2015

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

PENDING BUSINESS

1. Volunteer Appreciation: The annual volunteer luncheon will be on Tuesday, April 14, 2015 at 11:30 pm. Loveberry reported on the pricing for lunch totes from Santa Publishing. **Motion by Loveberry, supported by Troust to purchase 10 Blue and white lunch totes from Santa Publishing for the amount of \$20 each for the Holbrook Heritage Room volunteers and staff. Motion carried.**

NEW BUSINESS

1. Heritage Room Report: Renshaw reports
 1. The Heritage Room had 8 phone requests, 10 internet requests and had a total of 37 patrons in the month of January.
2. Director’s Report:
 1. We hired a new Public Services Librarian, Melanie Earley.
 2. We are open 15 additional hours a week and after 5 pm the Heritage doors are locked. Dave Renshaw would like an additional 4 hours a week. We will have to look at the finances first.
 3. We are looking into a Calibri System, which would help protect books and papers with a high grade cover. The entire system is \$2,500.
 4. We would like to place an ad in the local paper for additional volunteers for the Heritage Room. **Motion by Loveberry, supported by Troust, to approve an ad for volunteers be placed in the Daily Reporter, Bronson Journal and Clarion papers. Motion carried.**

PATRONS CONCERNS & COMMENTS

None

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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