



text
**Coldwater Public
 Library**

10 E. Chicago St. Coldwater MI 49036

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

Advisory Board Regular Meeting
 10 E. Chicago St., Coldwater MI 49036
 Monday, July 13, 2015
 4:00 PM

Approved
 August 10, 2015

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; Bonnie Sherman; Gina Horn

ABSENT

None

Approval of the Agenda

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

Approval of the Minutes

Motion by Troust, supported by Loveberry, to approve the minutes of June 8, 2015 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

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

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

PENDING BUSINESS

None

NEW BUSINESS

1. Heritage Room Report: Sherman reports
 1. For the month of June we had 46 visitors and 6 internet requests.
 2. We have been helping get information for a patron that is trying to get into the Mayflower Society.
 3. We have been working on projects between visitors.

4. Looking into microfilming the Bronson Journal and possibly the Union City Clarion.
2. Director's Report: Atkin reports
 1. Getting ready for the 4-H fair. We won't be next to the Historical Society this year. We have BDL ink pens for the adults and super hero capes for the children along with stickers and candy.
 2. John has been in contact with the City of Coldwater and the plan is to have the gutters repaired in August. Once the leaks are taken care of, the City has asked the staff to do an in-service to repair the foundation of our building.
 3. The BDL Board has approved the purchase of 7 AED's. 2 for the Coldwater building (one in Kids' Place and the other on the main floor) and 1 for each branch. The staff will receive training October 21st for First Aid and ALICE.
 4. We have finished the first box of our digitization project. Only 3 more boxes to go.
 5. A few weeks ago we had a meeting with the HHR staff and volunteers to assign jobs. I will be training them how to utilize the catalog.
 6. The Building Committee is reviewing the building lease.

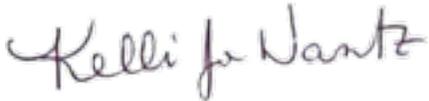
PATRONS CONCERNS & COMMENTS

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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