



**Coldwater Public
Library**

10 E. Chicago St. Coldwater MI 49036

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

Approved
November 9, 2015

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, October 12, 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; Ralph Stevens; Kelli Nantz; John Rucker; Bonnie Sherman; Benjamin Jewell; Gina Horn

ABSENT

None

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 Stevens, supported by Troust, to approve the minutes of September 14, 2015 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

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

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. Annual Donation Letter: Troust will help Rucker with the letter.
2. Heritage Room Report: Sherman reports
 1. We had 31 phone requests, 7 emails and 50 visitors to the room last month. We are keeping busy.
3. Director's Report: Rucker reports

1. The Book Scanner was purchased with the Renshaw Memorial funds. Gary Malcolm assembled the frame and Rucker is working on the wiring.
2. Hoekstra Roofing has been working on the gutter replacement and flashing repair at the Coldwater Branch. They will be back with a ladder to finish the job. There is a 100 year life on the gutters.
3. Rucker applied for a mini grant to purchase a drone. We will be using this for educational purposes and to keep tabs on the roof.
4. The Building Committee has a draft proposal for the lease with the City of Coldwater. Many thanks to Stevens for helping with this draft. We will be submitting this to the City.
 1. Robin Cline is due to come in and work on the stairs in November.
 2. At the District meeting we will pay off the elevator loan.
5. The First Hearing of the 2016 BDL Budget will be read at the BDL Board meeting next week. The BDL will cover 100% of the equipment, copier and personnel expenses in the Heritage Room so that the CPL Board can use the Trust for collection development of materials for the Heritage Room.

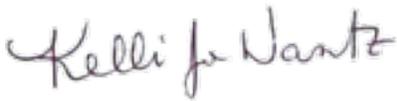
PATRONS CONCERNS & COMMENTS

- Sherman - Would like to see if the BDL could purchase a subscription to the International Ancestry site. Rucker will check into this.

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:50 p.m.

Respectfully submitted



Kelli Nantz
CPL Board Secretary

Gina Horn
Recording Secretary

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