



**Coldwater Public
Library**

10 E. Chicago St. Coldwater MI 49036

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

**Approved
April 11, 2016**

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, March 14, 2016
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; Kelli Nantz; James Troust; John Rucker; Bonnie Sherman

ABSENT

Lori Loveberry (excused), Ralph Stevens (excused)

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 February 8, 2016 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

1. Listing of Revenues: February 2016
2. Statement of Cash Flow: February 2012

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

PENDING BUSINESS

1. Volunteer Luncheon: April 12th 11:30a - 1 p: All is set. Appreciation gifts are procured, food will be provided by the same people as last year. BDL to provide paper products and condiments. Gina will notify all of the event.

NEW BUSINESS

1. Heritage Room Report:
 1. Excited about the new filing cabinets. In preparation for their delivery HHR volunteers are relabeling and organizing files.
 2. Volunteers nearly finished scanning for the Coldwater Architectural Survey project.

3. We have received numerous family histories lately as computer files. We'll work on determining copyright status and making these available online.
2. Director's Report:
 1. The smoke alarm system for the Coldwater Branch is being installed now. By the next meeting our elevator should be operational.
 2. Update on the director search timeline.

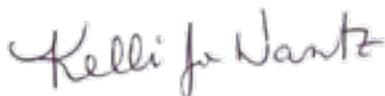
PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:25 p.m.

Respectfully submitted



Kelli Nantz
CPL Board Secretary

John Rucker
Recording Secretary

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