



**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  
May 9, 2016

Advisory Board Regular Meeting  
10 E. Chicago St., Coldwater MI 49036  
Monday, April 11, 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; James Troust; Ralph Stevens; Kelli Nantz; Lori Loveberry; John Rucker; 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 Nantz, to approve the minutes of March 14, 2016 as submitted. Motion carried.**

**CORRESPONDENCE**

None

**FINANCES**

1. Statement from the City of Coldwater
2. CPL Donations: March 2016

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

**PENDING BUSINESS**

1. Volunteer Luncheon: Tuesday, April 12th at 11:30 am

**NEW BUSINESS**

1. Heritage Room Report: There were 27 phone requests, 15 internet requests and 75 visitors to the Heritage Room for the month of March. We have been busy changing out and updating old file folders for new ones so they are easier to read. Our new file cabinets will be delivered after the elevators are back up and running. The Daily Reporter is looking into microfilming for The Bronson Journal and will get back to us.

2. Director's Report:

1. Locks are ordered for the fire exits. People will be able to exit through the fire exits, but they will need a key to enter through the fire exit.
2. The Director Search, Public Forum will take place on Thursday, May 12th from 5:30 pm to 7pm at the Coldwater Township Hall. The interviews will be held on Friday, May 13th from 9am to 1pm. The public is encouraged to attend.

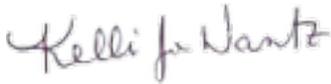
**PATRONS CONCERNS & COMMENTS**

None

**ADJOURNMENT**

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:32 p.m.

Respectfully submitted



Kelli Nantz  
CPL Board Secretary

Gina Horn  
Recording Secretary

The Branch District Library will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon one week's notice to the Branch District Library by writing or calling the following:

Branch District Library, 10 E. Chicago St., Coldwater, MI 49036  
(517) 278-2341  
secretary@BranchDistrictLibrary.org