



**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
June 16, 2016

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, May 9, 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; Kelli Nantz; Lori Loveberry; John Rucker; Gina Horn

ABSENT

Ralph Stevens (excused)

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 Loveberry, supported by Troust, to approve the minutes of April 11, 2016 as submitted. Motion carried.

CORRESPONDENCE

Michael Church - Thanking board for the nice Volunteer Luncheon and gift.

FINANCES

1. Listing of Revenues: April 2016
2. Statement of Cash Flow: April 2016

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

PENDING BUSINESS

NEW BUSINESS

1. Heritage Room Report: Sherman reports
 1. There were 46 visitors, 31 phone requests and 4 computer requests.
2. Director's Report: Rucker reports.
 1. We are making progress on the architecture digital project. Over 5,000 images have been scanned and are in the process of being cleaned up and will be processed.

2. The Building Committee met on April 28, 2016 to discuss the leak and repair on the front of the building.
 1. The fire alarm project is finished and has been tested. This week we will have the inspection from the Fire Marshall.
 2. The Director's office is being updated, with new paint, furniture and wiring.
 3. The Building Committee has recommended a 5 year renewal on the Coldwater Building Lease.
3. The Public Forum for the Director Search will be held at the Coldwater Township building on Thursday, May 12th at 5pm. There are three candidates that will be interviewed. The interviews will be held on Friday, May 13th at 9am at the Coldwater Township hall.

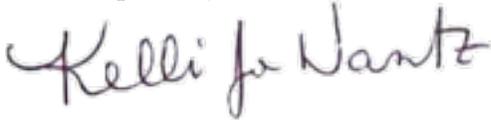
PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:24 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