



text
**Coldwater Public
 Library**

10 E. Chicago St. Coldwater MI 49036

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

Approved
 August 8, 2016

**Advisory Board Regular Meeting
 10 E. Chicago St., Coldwater MI 49036
 Monday, July 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; Lori Loveberry; Kelli Nantz; Bonnie Sherman; Linda Lyshol; 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 Stevens, to approve the minutes of June 13, 2016 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

1. Statement from the City of Coldwater: June 2016
2. CPL Donation: June 2016 **Motion by Troust, supported by Stevens, to accept the CPL Donation statement. Motion carried.**

PENDING BUSINESS

1. Holbrook Heritage Sign - John Rucker contacted Haylett for the sign, but they hadn't gotten back with him yet.
2. Duplicate items in Heritage Room: Bonnie Sherman contacted the State Library and State archives to see if they would like our duplicate items. They said they would take any duplicate items we have in the Holbrook Heritage Room

NEW BUSINESS

1. Heritage Room Report: Sherman reports
 1. New business cards have been printed.
 2. Kimberly Feltner will be making a trifold informational brochure for the Heritage Room

3. John Rucker had ordered new boxes for the microfilm. We need another cabinet. **Motion by Troust, supported by Loveberry for a horizontal file cabinet from Kendricks. Motion carried.**
2. Director's Report: Lind Lyshol reports
 1. The official start date as the Director was on June 29th and have been busy meeting with people ever since.
 2. We had a managers meeting this morning and will be going to Township meetings and doing branch visits. In the process of moving from Ketchikan, Alaska to Bronson, Michigan.

PATRONS CONCERNS & COMMENTS

The members of the CPL Board welcomed Linda to Branch County Michigan.

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:22 p.m.

Respectfully submitted

Kelli Nantz
CPL Board Secretary

Gina Horn
Recording Secretary

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