



10 E. Chicago St. Coldwater MI 49036

**Coldwater Public
Library**

CAROLE BOLTON, President
WALTON LANE, Secretary
EDIE BAUCHARD
RALPH STEVENS
JAMES TROUST

Advisory Board Regular Meeting
10 E. Chicago St., Coldwater MI 49036
Monday, November 12, 2012
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; Edie Bauschard; Evette Atkin, BDL Director; Dave Renshaw, CPL Clerk; Gina Horn, BDL Administrative Assistant.

ABSENT

None

Approval of the Agenda

Motion by Troust, supported by Bauschard, to accept the CPL agenda as presented. Motion carried.

Approval of the Minutes

Motion by Troust, supported by Stevens, to approve the minutes of October 8, 2012 as submitted. Motion carried.

CORRESPONDENCE

None

FINANCES

1. Listing of Revenues: October 2012
2. Statement of Cash Flow: October 2012

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

PENDING BUSINESS

None

NEW BUSINESS

1. Heritage Room Report: Renshaw reports
 1. There were 17 internet requests; 28 phone requests and we had 76 patrons visit from 7 different states.
 2. We do our best to see that each request patron receives as much information as possible.

2. Director's Report:

1. Ancestry.com 2013 - We have been working on the 2013 budget and there are going to be several substantial cuts. One of the proposed cuts is Ancestry.com. Because this is an important tool for genealogical research, we are hoping that the CPL Board will agree to fund this program for 1 year. There has been a small annual increase in cost, and we are estimating the total cost to be between \$1,100 - \$1,150.
 1. **After much discussion, the CPL board members asked the Director to revisit this before the current contract ends in June 2013 and to come back with a budget for the Heritage room at the March 2013 meeting.**
2. Geek the Library - We are participating in a library awareness campaign funded by the Gates Foundation and OCLC. During this campaign we will be asking local celebrities, business owners and the general public to come in to have their picture taken and tell us what they are passionate about, or what they Geek. We will be using the photos to show how the library can support or enhance their passion. We will be having a Geek launch party on November 16th from 5 - 7 pm at the Coldwater branch. We would love to have all of you attend.

PATRONS CONCERNS & COMMENTS

None

ADJOURNMENT

The meeting of the Coldwater Public Library Advisory board is adjourned at 4:30 p.m.

Respectfully submitted

Edie Bauschard
CPL Board Secretary

Gina Horn
Recording Secretary

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