

**Minutes of the June 30, 2008,  
Special Meeting of the Charles A. Ransom District Library Board**

Meeting was called to order by President Asselmeier at 7:05 p.m.

Members Present: Davis, Heed, Prentice, Haan, Gelbaugh, Asselmeier

Director: Katie Bell Moore

Members absent: Keeney, Klein

**Purpose:**

Purpose of the meeting was to finalize accounts for 2007-08 fiscal year, and to discuss a change in reporting to a Functional Level Budget format as recommended by the auditor. Monthly reports to the board will continue to include all categories.

Gelbaugh presented the Final Budget Amendment for fiscal year 2007-08 as of June 30, 2008

**Summary**

|                        |            |
|------------------------|------------|
| Revenue:               | 514,500.00 |
| Expenditures           |            |
| Capital Outlay         | 33,462.00  |
| Culture and Recreation | 443,592.00 |
| Add to Fund Balance    | 37,446.00  |

The Board reviewed the summary and figures for 2007-08.

Motion Davis/Asselmeier to approve amendments to the 2007-08 budget as presented and follow a Functional Level Budget format as recommended by the auditor. Roll call vote: Davis yes, Heed, yes, Haan yes, Prentice yes, Gelbaugh yes, Asselmeier yes Motion Carried.

Motion Haan/ Davis to at 7:25 p.m. Carried

Respectfully submitted,  
Connie Haan, Secretary