

**Minutes of the regular meeting of the Ransom District Library Board of Trustees  
September 17, 2103**

**Call to order: Meeting was called to order by President Asselmeier at 7:00 p.m.**

**Members present: Parsons, Klade, Klein, Asselmeier, Vance, Haan**

**Director Bell Moore**

**Members absent: Keeney, Gelbaugh**

**Assistant Director Gross**

**No Public**

**Special Agenda Items: No Items**

**Consent Agenda: Minutes of the August 20, 2013 meeting. With spelling correction of Burchfield and correction Tonya Schuitemaker is a State Senator not Representative. Motion Klein/Vance to approve as corrected. Carried**

**Financial Report: Board reviewed financial reports. As YTD expenses are 16% of budget and income is 18% of budget.**

**President's Report - No report**

**Director's Report - written**

**Committee Reports**

**Budget - no report**

**Building and Grounds - no report**

**Endowment - Discussion of possible investments - restricted by Endowment By Laws**

**HR Committee - Asselmeier and Parsons met with Bell Moore and Gross to discuss**

**Training sessions on Customer Service**

**Public Relations - no report**

**Trustee Comments - Vance shared with the Board a conversation with local realtor on the value of the Library to the community**

**Comments from the Public- No public**

**Continued Business- Special meeting will be held on September 22<sup>nd</sup> at 1:00 p.m. to discuss and plans for the Library going forward.**

**New Business: No new business**

**Adjourn 8:25 p.m.**

**Respectfully submitted,  
Connie Haan, Secretary**

**Minutes of the Special Meeting of the Ransom District Library Board of Trustees  
September 22, 2013**

**Meeting was called to order by President Asselmeier at 1:05 p.m.**

**Members present: Parsons, Klein, Haan, Vance, Asselmeier  
Director Bell Moore**

**The purpose of the Special Meeting was to have a roundtable discussion with the Members regarding future Library funding.**

**Director Bell Moore distributed financial statements showing financial history of the last few years. The statements showed a decrease of funding due to taxable values going down in all the governmental units.**

**The general discussion included requesting the voters roll back Headlee and whether it would be prudent to seek additional millage. If the Board did decide to seek additional tax revenue when would be a good time to go to the voters.**

**Meeting was adjourned at 2:30 p.m.**

**Respectfully submitted,  
Connie Haan, Secretary**