

**Minutes of the regular meeting of the Ransom District Library Board of Trustees  
January 15, 2019**

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

Members present: Keeney, Raven, Klein, Klade, Parsons, Haan (on phone), Asselmeier, Gelbaugh  
Director Gross

Assistant Director Marsh

Public: Phil Caruso

Special Agenda Items: no items

Consent Agenda: Minutes of the regular December 18, 2018

*Motion Klein/Keeney to approve minutes as written. Carried*

**Financial Report:**

Director Gross reviewed the written financial report dated December 30, 2018.

President's Report-no report

Director's Report written and attached

Assistant Director Marsh: Program on January 12<sup>th</sup> in conjunction with the Gilmore Piano Festival. Pianist Nikita Mdoiyants . (90 plus in attendance)

**Committee Reports:**

Budget - Met and has recommendation in New Business

Building and Grounds - no report

Building - continues to work with Tower Pinkster and CSM Group and working to prioritize items as to what can be put off for the future and what needs to be considered as part of the intra-structure - Board discussed process.

Endowment - no report

Personnel - no report

Public Relations- No report

Trustee Comments- Klein asked about a Plainwell Cloud possibility for the community

Public Comments - Booksale this Saturday

Continued Business- No continued business

**New Business -**

• **Transfers:**

*Motion Gelbaugh/Haan to transfer:*

*From account # 7052 \$73.00 (Travel) #7006 (Bonus)*

*From account #7007 \$533.00 (Books-Adult) to #7009 (Periodicals)*

*From account #7037 \$1000.00 (Supplies-Furnishings) to #7037 (Supplies-other)*

*From account # 7052 \$150.00 (Travel) to #7053 (Gifts)*

*From account #7052 \$4.00 (Travel) to #7115 (Finance Charges/Interest)*

*Motion Carried*

• **Mid Year Salary Increases**

*Motion Klade/Keeney to approve recommendation of the Director to increase salaries by \$2.00 per hour for full time staff (Karena Chapman, Julie Stout, Macy Walter and Sara Weyenberg) and \$1.00 for part time clerks (Tom Houseman, Debbie Scooneas, Sophia Shaffer). Motion carried.*

**Motion to adjourn: Keeney/Klein at 8:10 p.m.**

**Respectfully submitted,**

**Connie Haan, Secretary**