

**Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees  
January 19, 2016**

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

Members Present: Klein, Vance, Parsons Asselemer, Haan  
Members absent: Gelbaugh, Klade, Keeney

Director Gross  
Assistant Director Marsh

Public: Phil Caruso – representing the Friends

Consent Agenda: Minutes of the December 15, 2015 meeting  
*Motion Klein/Vance to approve the minutes as written. Carried.*

Financial Report- Gross reviewed the written report- Mid year review scheduled for February

President's Report: no report

Director's Report: Written Report – Additional topics was a brief discussion on future needs and space of the Library. The staff is working on a report for the Board

Marsh shared update on Youth Programs. 30 attended Game Night and the Pre School Tea Party was featured in the newspaper.

Committee Report:

Budget Committee: Date for review will be sent out to the board members after contacting Gelbaugh

Building and Grounds: no report

Endowment: no report

Personnel: no report

Public Relations: no report

Trustee's Comments: Brief discussion on article from MLA on new voting rules.

Public Comments: (Friends)

The Friends provide the Board with their Annual Report.

The Board thanked the Friends for providing funding for programs and activities that continue to support the Library and staff.

Continued Business:

No Continued Business

New Business:

No New Business

Meeting was adjourned Klein/Parsons at 8:20 p.m. Carried

Respectfully submitted,  
Connie Haan  
Secretary