

Minutes of the regular meeting of the Ransom District Library Board of Trustees January 20, 2015

Meeting was called to order by President Asselmeier at 7:05 p.m
Members present: Klein, Parsons, Keeney, Vance, Klade, Asselmeier, Haan
Member absent: Gelbaugh
Director: Gross
Assistant Director: Marsh
Public: Phil Caruso representing the Friends

Special Agenda Items: No items

Consent Agenda: *Motion Vance/Keeney to approve the December 16, 2014 minutes as written. Carried*

Financial Report: The Board reviewed the Financial Report. At this point of the year income is at 28% of budget and expenditures are at 54% of budget. This is normal at this point of the fiscal year with tax revenue beginning to be collected by the Townships.

President's Report: Asselmeier reported he and Gross attended the Plainwell City Council meeting and they plan to attend Township meeting in the future.

Director's Report: Gross presented a written report
Marsh reported on plans youth programs

Committee Reports:

Budget: No report
Buildings and Grounds: No report
Endowment : Short discussion on possibilities to invest differently and look at the By Laws of the Endowment Fund.
Personnel: Parsons will review policy
Public Relations: No report

Trustee Comments: No comments

Comments from Public:

Caruso presented the Friends Annual Report. The last Friends Book Sale profit was \$264.00

Continued Business: Meeting Room Policy

The Board reviewed the current policy. Gross spoke to attorney Dick Butler and he saw no particular issues with the current policy. Changes discussed will be reviewed for a second reading.

New Business: Forming a HealthCare Committee

President Asselmeier appointed Vance and Klade to form a Healthcare Committee to investigate options for employee health insurance.

Adjournment: Meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Connie Haan
Secretary