

Minutes of the regular meeting of the Ransom District Library Board of Trustees
January 21, 2020

Meeting was called to order at 7:10 p.m.

Members present: Harter, Keeney, Klein, Asselmeier, Parsons, Gelbaugh, Haan (on phone)

Member absent: Klade

No Public

Director Gross

Special Agenda Items: No items

Consent Agenda: Minutes of the December 17, 2019 meeting.

Motion Klein/Parsons to approve as written. Motion carried.

Financial Report: Gross reviewed the written financial report. At the end of 6 months received 27% of budgeted income and have spent 48% of budgeted income.

Director's Report: written

Gross gave an update of the building project. At this point the project is under budget. Report on FEMA changes for the county flood plain and covers a corner of the Library property. CSM is making a request of FEMA to remove the corner from the flood plain.

Committee Reports

Budget Committee - met on January 18th reviewed YTD budget and will begin looking at budget for 2020-21 in April.

Building and Grounds- no report

Building - report given in Director's Report

Endowment - no report

Personnel- no report

Policy - no report

Public Relations - Newsletter was mailed to all residents. Good response.

Trustee Comments: Thank you to Friends for continued support of programming and materials for the Library.

Comments from the Public: No public

Continued Business:

Committee Assignments - Asselmeier will assign committees.

New Business:

Mid Year Budget Adjustments; the Budget Committee met and request approval to adjust the 2019-20 Budget. *Motion Haan/Keeney to move mid year budget adjustments per the Budget Committee recommendations in a written report dated January 21st, 2020. Motion carried.*

Motion to adjourn at 8:30 pm

Respectfully submitted,

Connie Haan, Secretary