

Minutes of the regular meeting of the Ransom District Library Board of Trustees  
February 18, 2020

Call to Order By President Asselmeier, at 7:00 pm

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

Director Gross

Assistant Director Marsh

Special Agenda Items: No items

Consent Agenda:

Minutes of the Jan. 21, 2019 Regular Meeting of the Ransom Library Board

Motion Parsons/Klein to approve as written Carried

Financial Report: Gross reviewed the written financial report.

President's Report No report

Director's Report: written and attached –

Assistant Director Report: Dr. Seuss Night March 3rd - Art Hop March 13th - 30 teens attended

Nerf night - Library will be helping the public with the Census

Winter Concert Series – Thank you to the Friends

Committee Reports

Budget: Met on January 18th to review YTD

Building and Grounds No meeting

Building written report – Gross gave the Board an update of progress and CSM work to stay within the budget. Bi-weekly design meetings

Endowment No

Personnel: Director Evaluation Form ALA example

Policy beginning on Circulation Policy

Public Relations: Begin ideas for campaign for larger donations from individuals and businesses. 500, 1000, 5000

Trustee Comments no

Comments from the Public no

Continued Business:

Discussion on naming the conference room in the new Library in honor of Gretta Burchfield.

New Business:

Trend among Libraries have been to forgive fines. Ransom has been forgiving fines. If books do not come back there is a replacement charge.

The Policy Committee will begin reviewing the Circulation Policy.

Motion to adjourn at 8:28 pm

Respectfully submitted,  
Connie Haan Secretary