

**Minutes of the regular meeting of the Ransom District Library Board of Trustees
February 19, 2019**

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

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

Members absent: Gelbaugh, Raven

Director Gross

Assistant Director Marsh

Public: Phil Caruso

Special Agenda Items: no items

Consent Agenda: Minutes of the regular January 15, 2019 meeting.

Motion Klein/Keeney to approve minutes as written. Carried

Financial Report: 55% Income 55% Expenses Created spreadsheet to track monies for Bond Proposals and Regular Millage. Plainwell City collects Library funding in July, bond millage in December. Townships collect both Library funding and bond millage in winter tax bills.

Director Gross reviewed the written financial report dated January 30, 2019

President's Report-no report

Director's Report written and attached annual report completed, closed by 3 days due to weather

Assistant Director Marsh

Escape Room activities planned for Plainwell's winter break-
Who kidnapped the Librarian set up over 3 days.

Committee Reports:

Budget - no report

Building and Grounds - no report

Building - discussion of the plans and design progress

Endowment - no report

Personnel - no report

Public Relations- no report

Trustee Comments- no comments

Public Comments - Dr Sues March 5th

Continued Business- General discussion on building project and plans

New Business - no new business

Motion to adjourn: Motion to Adjourn Keeney/Klein 8:02 carried.

Respectfully submitted,

Connie Haan

Secretary