

**Minutes of the Regular Meeting of the
Charles A. Ransom District Library Board of Trustees
February 20, 2018**

The meeting was **called to order** at 7:02 p.m. by President Asselmeier.

Members present: Klein, Keeney, Gelbaugh, Vance, Asselmeier, Haan (via Face Time)

Members absent: Klade, Parsons.

Director: Gross

Assistant Director: Marsh

Public present: Phil Caruso

Continued Business: After much discussion, a motion was made (Keeney/Vance) to accept the recommendation of the Building Committee to construct a new library building. Motion passed unanimously by individual voice vote.

Minutes:

The minutes of the regular Board meeting of January 16, 2018 were reviewed. Changes: Keaner should be Keeney, and Bill Parsons was present. Motion by Keeney/Klein to approve as corrected. Motion carried.

Financial Report:

The written financial report was reviewed by Director Gross.

President's Report: Noted that attendance at Sunday concert was about 125.

Director's Report:

As written and attached, with the additional note that we will be sending \$100K to First National soon.

Assistant Director Marsh reported that the annual Dr Seuss Night is coming up on March 6th. They had 60 kids at a previous Nerf War so they split it into two age groups in January. Total attendance 45. Summer line up with the theme "Libraries Rock" is in place. Visits to Starr and Gilkey Schools have taken place, with a visit to Cooper scheduled for March. We have purchased ten Launch Pads for young children through the Co-op. They are preloaded learning game tablets and are available for circulation.

Committee Reports:

- Budget – met 2/3 and reviewed budget. Changes were minor.
- Building and Grounds: None
- Building - met 2/3; arrived at a decision to recommend constructing new building.
- Endowment: None
- Personnel: None
- Public Relations: None

Trustee Comments: None

Comments from the public: None

Continued Business: None

New Business:

- After some discussion, motion was made (Gelbaugh/Klein) that we accept Foster Swift as our legal bond counsel. Motion carried unanimously by voice vote.
- Director Gross presented a cost comparison sheet on possible municipal advisors. Motion made (Klein/Keeney) that we hire Pfm as our municipal advisors. Passed unanimously.

Motion to Adjourn by Klein/Keeney. Meeting adjourned at 8:47 p.m.

Respectfully Submitted,

Patricia Vance

Acting Secretary