

**Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees
March 15, 2016**

**Meeting was called to order by President Asselmeier at 7:05 p.m.
Members Present: Klade, Vance, Gelbaugh, Parsons, Klein, Haan, Asselmeier
Members absent: Keeney**

**Director Gross
Assistant Director Marsh
Public: Phil Caruso**

**Special Agenda Items: No items
Consent Agenda: Minutes of the February 16, 2016 regular meeting.
Motion: Klein/Parsons to approve minutes as written. Carried**

Financial Report: Director Gross reviewed the written report dated February 29, 2016.

President's Report: no report

**Director's Report: Gross reviewed his written report. Included was a special thank you to Cathy Green for framing the staff pictures displayed in the lobby.
Assistant Director Marsh reported on upcoming events and school visits to celebrate Reading Month.**

**Committee Reports
Budget: no report
Building and Grounds: no report
Endowment: Planning to meet prior to the April meeting
Personnel: no report
Public Relations: no report**

**Trustee Comments:
Parsons shared that Allegan Co. is sending over 2000 books to Flint, MI**

**Comments from the Public:
Phil Caruso reported that a book sale is scheduled for the 19th.**

Continued Business: no continued business

**New Business: New Financial Institution
Motion: Haan/Klade to allow Director Gross to open and deposit funds in an ICS account at First National Bank of Michigan to avoid threshold amounts in existing accounts to remain within limits of FDIC.**

**Roll call: Klade yes, Vance yes, Gelbaugh yes, Parsons yes, Klein yes, Haan yes, Asselmeier yes.
7 yes 0 no motion carried.**

Adjourn: Motion Vance/Parsons to adjourn at 7:40 p.m.

**Respectfully submitted,
Connie Haan
Secretary**