

Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees

March 19, 2019

Call to Order: Meeting was called to order by President Asselmeier

Members present: Gelbaugh, Raven, Klein, Klade, Keeney, Asselmeier,

Members absent: Haan, Parsons

Director: Gross

Assistant Director: Marsh, absent

Public: Phil Caruso- Friends

Special Agenda Items: TowerPinkster design team gave an update on the design process and answered questions from the Board. CSM Group discussed basic schedule moving forward. Board was pleased with the progress so far.

Consent Agenda: Motion Klein/Keeney to approve February 19, 2019 minutes as written.

Carried

Financial Report: Gross reviewed the written financial report. YTD income is 100% of budget and expenses are 67% of budget.

President's Report- no report

Director's Report- written

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Committee Reports:

- Budget- Budget committee will meet before next regular Trustee meeting. Gelbaugh asked Director Gross to work with the bookkeeper to break the balance sheet into three reports for greater clarity (new reports for Bond and Debt payments from millage).
- Building & Grounds- no report
- Building- no report
- Endowment- no report
- Personnel- no report
- Public Relations- no report

Trustee's Comments- no comments

Comments from the Public- Caruso reported upcoming book sale.

Continued Business- none

New Business- none

Motion to adjourn Keeney/Klein at 8:15 p.m. carried

Respectfully submitted,

Alan Asselmeier, President