

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

The meeting was **called to order** at 7:05 p.m. by President Asselemier.

**Members Present:** Klein, Keeney, Gelbaugh, Klade, Parsons, Vance, Asselemier, Haan (via Face Time).

**Members Absent:** None

**Director:** Gross

**Assistant Director:** Marsh

**Public Present:** Phil Caruso

**Minutes:**

The minutes of the regular board meeting of February 20, 2018 were reviewed. A motion was made (Klein/Keeney) that it be noted that the motions under new business were passed *as per payment in the terms listed in the agreements*. Motion carried and the minutes were approved as amended.

**Financial Report:**

The written financial report was reviewed by Director Gross. A question was raised about the amount of the PPT refund. Gross indicated that he has been working on it, as other libraries have received more, but is having a hard time getting information.

**Director's Report:**

As written and attached, with the additional note that 100-125 children attended Dr. Seuss Night.

**Committee Reports:** None

**Trustee Comments:** None

**Comments from the public:** None

**Continued Business:**

The board considered two sheets concerning bond proposals from pfm. After much discussion, a motion was made (Parsons/Keeney) to adopt option 5b, which will ask for 6.2 mills over 25 years and result in \$6,092,000 in actual bond proceeds for the building project. The board was individually polled and the motion passed unanimously.

**New Business:** None

**Motion to Adjourn** by Klade/Parsons. Meeting adjourned at 8:34 p.m.

Respectfully Submitted,

Patricia Vance

Acting Secretary