

Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees
March 21, 2017

Call to Order: Meeting was called to order by President Asselmeier
Members present: Vance, Gelbaugh, Parsons, Klein, Keeney, Haan, Asselmeier
Members absent: Klade
Director: Gross
Assistant Director: Marsh
Public: Phil Caruso - Friends

Special Agenda Items: No items

Consent Agenda:

- *Motion Parsons/Gelbaugh to approve the February 21, 2017 minutes as written. Carried*

Financial Report:

Gross reviewed the written financial report. YTD income is 79% of budget and expenses are 69% of budget.

President's Report: no report

Director's Report - written

- Marsh reported:
- On 20th Anniversary of Dr. Seuss night
- Watch the eclipse party
- Friends of Library funding programs - Bee Keeper & Bubbleman
- March is Reading Month

Committee Reports

- Budget - Budget season will be starting the process
- Building and Grounds: Joyce Leopard will continue to maintain the Butterfly Garden
- Building - no report
- Endowment- no report
- Personnel - no report
- Public Relations- Library street signs are installed.

Trustee's Comments- FYI that Sesame Street will have an autistic puppet

Comments from the Public - Caruso reported the Friends made \$390.00 from book sale.

Continued Business:

Endowment By Law Revisions - 2nd Reading

- *Motion Vance/Keeney to approve the Endowment Fund By Law revision as presented in the first reading with one typo correction. Roll call: Klein yes, Parsons yes, Keeney yes, Vance yes, Gelbaugh yes, Haan yes, Asselmeier yes. Carried 7 yes 0 no*

New Business:

No new Business

Motion to adjourn Keeney/Parsons at 7:55 p.m carried.

Respectfully submitted,
Connie Haan, Secretary