

Minutes of the Regular Meeting of the  
Charles A. Ransom District Library Board of Trustees  
April 17, 2018

The meeting was **called to order** at 7:10 p.m. by President Asselmeier.

**Members present:** Klein, Keeney, Klade, Parsons, Asselmeier, Haan (via Face Time.)

**Members Absent:** Gelbaugh, Vance

**Director:** Gross

**Assistant Director:** Marsh

**Public Present:** Virginia Paganelli Caruso, Phil Caruso

There were no special agenda items.

**Minutes:** The minutes of the regular board meeting of March 20, 2018 were reviewed. A motion was made (Keeney/Klade) that the motion considered in continued business should state, "\$6.2 million dollars over 25 years," not "6.2 mills" as written. Motion carried unanimously and the minutes were approved as amended.

**Financial Report:** The written financial report was reviewed by Director Gross. He also updated the board on the confusion surrounding the PPT refund. Parsons suggested alerting our state representatives to the problem.

**Director's Report:** As written and attached, with the additional note that Spring Break programming brought in 180 young princesses in two programs that featured Pretty Princess HQ, a local theme party business.

**Committee Reports:** None

**Continued Business:** The board considered a resolution to submit a bond proposal that will allow the correct ballot language to be drafted for the August 7 election. There was a question about whether Gun Plain Township is a charter township, and it was determined that the resolution needed to be modified to reflect that it is, in fact, Gun Plain Charter Township. The motion to approve the resolution as amended (Keeney/Parsons) was passed unanimously in a roll call vote.

**New Business:** None

**Motion to adjourn** by Keeney/Parsons. Meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Erin Marsh

Substitute Secretary