

*Minutes of the regular meeting of The Charles A. Ransom District Library Board of Trustees  
April 19, 2016*

*Meeting was called to order by President Asselmeier at 7:00 p.m.*

*Members Present: Klade, Gelbaugh, Parsons, Klein, Keeney*

*Members Absent: Haan, Vance*

*Director Gross*

*Assistant Director Marsh*

*Public: Phil Caruso*

*Special Agenda Items: No items*

*Consent Agenda: Minutes of the March 15, 2016 regular meeting*

*Motion: Klein/Keeney to approve minutes as written. Carried*

*Financial Report: Director Gross reviewed the written report dated March 15, 2016*

*President's Report: no report*

*Director's Report: Gross reviewed his written report (see attachment)*

*Assistant Director Marsh reported on her Notary stamp being renewed, 200 children participated in reading program, visit to Starr Elementary, preschool programing, 32 participants for gaming night*

*Committee Reports*

- *Budget- scheduled meeting for May 1<sup>st</sup> & 15<sup>th</sup>*
- *Building & Grounds- no report*
- *Endowment- scheduled meeting for May 1<sup>st</sup> & 15<sup>th</sup> (preceding Budget meeting)*
- *Personnel- no report*
- *Public Relations- no report*

*Trustee Comments: no comments*

*Comments from the Public: no comments*

*Continued Business: none*

*New Business: none*

*Next Meeting: May 17, 2016*

*Adjournment: Motion to adjourn Keeney/Klein carried at 7:38 p.m.*

*Respectfully submitted by Alan Asselmeier*