

Charles A. Ransom District Library
Minutes of the April 21, 2015 Regular Meeting

Attendance: Tom Klein, Melissa Gelbaugh, Pat Vance, Bill Parsons, Lee Klade, Roger Keeney, Library Director Joe Gross, Assistant Director Erin Marsh

Absent: Connie Haan

Special Guest: Blair Bates of Building Restorations, Inc.

Meeting Called to order by President Asselmeier at 7:05 p.m.

Special Agenda Item: Mr. Bates spoke to the board concerning the C2AE report and a verbal summary of his inspection of the Library building and internal infrastructure.

Directors Report: see attachment

Presidents Report: none

Financial Report: see attachment

Committee Reports:

Building & Grounds- Committee met on April 18, 2015 and discussed current Lawn contract

Endowment- none

Human Resource (Personnel)- will schedule meeting to discuss comparable wages

Budget- will schedule Budget meeting

Public Relations- will start process to "get the word out" concerning our new computers

Trustee Reports- none

Comments from the audience: none

Continued Business: 2nd reading of Meeting Room Policy. Policy accepted by unanimous vote. Motion made by Klein, seconded by Klade.

New Business- General discussion of Mr. Bates presentation. Board recommends hiring Tom Nehil of Nehil-Slevak General Engineering to perform follow up review. Chair Asselmeier to contact Mr. Nehil.

Adjournment: Motion made by Klein, seconded by Keeney to adjourn at 9:05 p.m.

Minutes prepared by Alan Asselmeier