

*Minutes of the regular meeting of the Ransom District Library Board of Trustees
April 21, 2020*

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

*Members present: Via Conference call. - Asselmeier, Klein, Klade, Gelbaugh, Keeney, Harter, Parsons, Haan
Director Gross*

Assistant Director Marsh

No Public

Special Agenda Items: No items

*Consent Agenda: Motion Keeney/Parsons to approve the March 16, 2020, regular meeting minutes as written.
Carried.*

Financial Report: Director Gross reviewed the written financial report with the Board.

President's Report - no report

Director's Report- Written - Thank you to staff for their hard work during this time.

Assistant Director Marsh reported on Library events and plans. Working on online story hour offerings. And other activities such as an online Scavenger Hunt. Keeping in touch with the community.

Committee Reports:

Budget - concern over loss from penal fines. Planning a Budget meeting for May

Building and Grounds - no report

Personnel - no report

Policy - no meeting

Public Relations - continuing online information/Facebook page

Building- Progress is being delayed due to stop orders. However pouring slab will continue and is considered essential- Tower- Pinkster had a bid opening on March 30th - for shelving - Mi Deal has been set up to save money on items.

Trustee Comments: General discussion on situations resulting from virus

No Public

Continued Business:

Discussion on how to open the Library. Discussion with surrounding Libraries to open equally and consistently. Ideas on additional ways to provide service. Ways to clean materials when then are returned.

New Business - No new Business

Motion to adjourn Keeney/Parson at 7:45 p.m.

*Respectfully submitted,
Connie Haan, Secretary*