

**Minutes of the Regular Meeting of the  
Charles A. Ransom District Library Board of Trustees  
May 15, 2018**

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

**Members Present:** Klein, Gelbaugh, Klade, Vance, Asselemier

**Members Absent:** Keeney, Parsons, Haan

**Director:** Gross

**Assistant Director:** Marsh

**Public Present:** Phil and Virginia Caruso

**Special Agenda Item:**

Virginia Caruso gave board members letters to use to personally donate to the Grow Ransom Committee. She brought the board up to date on the campaign. She noted that, because of its 501c3 status, the Friends can only donate 3% of their annual budget to the campaign. Alan noted that they have collected \$1166 and need \$2000.

**Minutes:**

Motion was made (Klein/Klade) and the minutes of the regular board meeting of April, 17, 2018 were approved.

**Financial Report:**

The written financial report by Director Gross was approved.

**Director's Report:**

As written and attached, with these additional notes: Alan and Joe went to JBS for a potential lead gift for the building campaign; June 1<sup>st</sup> is the 100<sup>th</sup> birthday of Ransom Library and will be celebrated with birthday cake and cell phone wallets for the public.

**Committee Reports:**

**Budget:** met 5/12

**Building and Grounds:** none

**Building:** none

**Endowment:** none

**Personnel:** met and reviewed compensation materials. They will have the results in a few months.

**Public Relations:** Front page article in Union Enterprise on new building proposal. Alan gave a recap of the Memorial Day Parade.

**Trustee Comments:** Pat Vance remarked that her last meeting as a trustee for Gun Plain Township will be in June.

**Comments from the public:** The book sale is this Saturday.

**Continued Business:** None

**New Business:**

- First reading of the budget for the coming fiscal year. Salaries were discussed and adjusted by the Board.
- Motion made (Gelbaugh/Klade) to approve the quotation and purchase of five new computers, price not to exceed \$8500. Passed with roll call vote.

**Motion to Adjourn** by Klein/Gelbaugh. Meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Patricia Vance

Acting Secretary