

*Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees  
May 16, 2017*

*Call to order: Meeting was called to order by President Asselmeier at 7:10 p.m.*

*Members Present: Klade, Gelbaugh, Vance, Klein, Asselmeier, Haan, Keeney,  
Parsons (7:40 p.m.)*

*Special Agenda Items: No items*

*Consent Agenda:*

*Minutes of the March 21, 2017, regular meeting of the Ransom District Library  
Motion to approve the minutes of the March 21, 2017, as written. Carried 6-0*

*Financial Report: Gross reviewed the written financial report as of April 30<sup>th</sup>, with the Board.*

*President's Report: no report*

*Director's Report: written - Summer reading program plans underway*

*Highlights:*

*May 4, the Library welcomed 18 local authors for our 4<sup>th</sup> Annual Author Fair  
Library received a check from the County for \$17,912.00 for delinquent taxes from 2016.  
Popular Nerf War will be held on Friday May 12<sup>th</sup>.*

*Committee Reports:*

*Budget- Meeting will be planned*

*Building and Grounds- No report*

*Building: No*

*Endowment: Klade reported on discussions with Edward Jones on how to handle the  
Endowment Funds going forward.*

*Personnel: No*

*Public Relations: Vance and Gross met regarding Kalamazoo Gazette news article.*

*Trustee Comments: No comments*

*Comments from the Public: Book sale on Saturday. The Board thanked the Friends for all of  
the support of Library programs.*

*Continued Business: No continued business*

*New Business:*

*The Board reviewed the first reading of the Budget for 2017-18*

*Motion Vance/ to adjourn at 8:40 p.m.*

*Respectfully submitted,  
Connie Haan, Secretary*