

Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees May 19, 2015

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

Members present: Gelbaugh, Parsons, Klein, Vance, Haan, Asselmeier

Members absent: Keeney and Klade

Director Joe Gross

Assistant Director: Erin Marsh

Public: Phil Caruso – representing the Friends of the Library

Consent Agenda: Minutes of the April 21, 2015 meeting were not available for approval.

Financial Report: *The Board reviewed written financial reports.*

President's Report: No report

Assistant Director - Marsh reported summer programs ready to proceed, theme this year is Super Heroes

Director's Report: Written

Committee Reports:

Budget: Met on May 16th and reviewed proposed budget recommendations

Building and Grounds: No report

Endowment: No report

Personnel: Parsons is looking for data on 2016 compensation comparisons

Public Relations: Vance spoke to Theresa Bray of the ACCF to request the Library be

Included in the Foundation's newsletter for Non Profits in the County.

Trustee Comments: Klein asked about posting budget on line

Comments from the Public:

Caruso reported the Friend's book sale netted \$307.00. Next sale in conjunction with Plainwell Days on June 6th.

Continued Business:

Nihal/Sivak will meet with Blair Bates to reevaluate the foundation wall condition. On May 27th at 1:00 p.m.

New Business: 2015-16 first reading of the proposed budget.

The Board reviewed the proposed budget recommendations from Director Gross and the Budget Committee.

Motion Haan/Vance to go into closed session at 8:00 p.m. to discussion Salary and Wage

recommendations, motion carried. Motion Vance/ Parsons to close the closed session and go back into regular session at 8:30 p.m. motion carried.

Schedule Truth in Taxation Meeting: Meeting will be held on June 16th at 6:30 p.m. An advertisement will be place in the Union Enterprise as required.

Nomination Committee: Asselmeier appointed Kline and Parsons to present a slate of officers for 2015-16.

Appoint Auditor: Motion Vance/Klein to engage Siegfried-Cranfield for the audit for 2014-15 at a contracted rate of \$4000.00 Motion Carried.

Meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Connie Haan

Secretary