

**Minutes of the Regular Meeting of the Ransom District Library Board of Trustees
May 19, 2020**

Meeting was called to order by President Asselmeier at 7:09 p.m. On Zoom
Members present: Harter, Keeney, Klein, Gelbaugh, Asselmeier, Haan, Klade, Parsons
Director: Gross
Assistant Director: Marsh
No Public

Special Agenda Items: No items

Consent Agenda- *Motion Klein/Keeney to approve the April 21, 2020 regular meeting minutes as written with correction of typo then to they. Motion Carried*

Financial Report: Gross reviewed the written financial report. And year end savings and expenses.

President's Report: No report

Director's Report: Gross reviewed written report. Reviewed plans for reopening and working with other area Library Directors. Summer reading program ideas are underway with an on line adventure.

Excerpt from article in the American Library Association Magazine- May 4th

Meanwhile, Ransom District Library in Plainwell, Michigan, will incorporate the Great Reading Adventure, an open-source reading tracker, into its website. While the way kids track their reading progress will have changed, "we're going to maintain the formula for how many books [they] read to earn a prize," says Digital Librarian Sara Weyenberg. "And we're still trying to figure out what we're going to do about prizes. Will we try to find ways to mail prizes? Will they be virtual? Or hopefully, we'll be in a place where we're doing curbside pickup, and maybe we can do curbside summer reading prizes pickup. We're trying to stay fluid and come up with a lot of ideas, but not necessarily set a firm plan yet."

Committee Reports

Budget: Budget Committee met on May 13th

Building and Grounds - no report

Endowment - no report

Personnel - no report

Public Relations - Continue to communicate with Facebook, Newspaper

Building- Gross reported on the progress of the building. Work has begun after the shut down and the completion has been pushed back to November 1st. Working on design of the children's area and furniture selection. All is on budget at this time.

Trustees Comments - no comments

Public - no public

Continued Business

Library Reopening Document - reviewed and amended items IV from "spirit to intent" and VI to make the same change spirit to intent. (The board's attorney worked with Gross on this document.)

Motion Haan/Harter to adopt the document titled Ransom District Library Plan for Re-opening After the COVID-19 Shutdown -5/19/2020 as amended. Motion carried. 8 yes 0 no

New Business

First Reading of the 2020-21 Budget

Gelbaugh and Gross reported on the Budget Committee Meeting and reviewed the preliminary budget for fiscal year 2020-21. At this time a Capital Campaign will be put on hold.

Motion to adjourn Klein/Keeney at 8:14 p.m.

Next Meeting June 16, 2020

Respectfully submitted,
Connie Haan, Secretary