

**Minutes for the regular meeting of the Ransom District Library Board of Trustees  
May 21, 2019**

*Meeting was called to order by President Asselmeier at 7:00 p.m.*

*Members present: Asselmeier, Klein, Klade, Haan, Gelbaugh, Keeney. Parsons  
Director Gross  
Assistant Director Marsh  
Public: Phil Caruso*

*Special Agenda Items: Guest from the Audubon Society – Nate Strong*

*Mr. Strong presented information regarding windows installations in the new Library that help to prevent bird collisions. More information will be available from Gayle Walters on possible grants for this project. The Building Committee will look into the possibilities and speak to the architects.*

*Consent Agenda: Minutes of the April 16, 2019, regular meeting. Motion Klein/Keeney to approve as written. Motion carried.*

*Financial Report: Gross reviewed the written financial report.*

*Presidents Report: Director Gross and President Asselmeier attended the Cooper Twp. Trustee Meeting and it went well. Appreciate the Twp. support.*

*Director Report: Gross reviewed the written Director's report. Reported Trustee Susan Raven has had to resign. Will be looking for a new Gun Plain Twp. representative.*

*Assistant Director Marsh reported on the start of summer programs with many planned. Summer reading begins on June 12<sup>th</sup>; the theme this year is Space.*

**Committee Reports:**

*Budget No report*

*Building and Grounds No report*

*Building Committee – continue to review building items.*

*Endowment No report*

*Personnel No report*

*Public Relations No report*

*Trustee Comments: Klein has some questions on the concept of virtual reality regarding Library services. Do we need a policy?*

*Comments from Public: Caruso reported a successful book sale of \$570.00*

**Continued Business – 2<sup>nd</sup> reading of the 2019-20 Budget Proposal**

*The Budget will be formally adopted at the June meeting. And a Truth in Taxation Hearing will be scheduled prior to the June regular meeting.*

**New Business**

*Nomination of Officers. The consensus was to continue with the present officers.*

*If anyone would like an officer position, please contact Bill Parsons prior to the June meeting.*

*Meeting was adjourned at 8:10 p.m.*

*Respectfully submitted,  
Connie Haan  
Secretary*