

Minutes of the regular meeting of the Ransom District Library Board of Trustees

June 17, 2014

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

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

Absent: Keeney

Director: Bell Moore

Assistant Director: Gross

Public: Phil Caruso - Friends of the Library

Special Agenda Items: No Items

Consent Agenda:

Minutes of the April 15, 2014 meeting.

Motion Klein/Parsons to approve as written. Carried

Minutes of the May 20, 2014 meeting

Motion Vance/Parsons to approve as written. Carried

Financial Report:

YTD we have received 96% of total budgeted income and spent 88% of budgeted expenses.

President's Report: Attended the campaign committee meeting on June 11th. The campaign fund has \$1305.00.

Director's Report - written

Assistant Director - Gross reported on the start of summer reading and other youth programs.

Programs continue to grow.

Committee Reports

Budget - under Continued Business

Building and Grounds - no report

Endowment - Investment income interest was \$1.20.

Personnel Committee - no report

Public Relations - Vance distributed a draft of a flyer for the millage campaign. The Board thanked her for her work on the flyer.

Trustees Comments: no comments

Comments from the Public - no comments

Continued Business:

2014-15 Budget, second reading

The Board reviewed the proposed budget for the fiscal year 2014-15

Motion to adopt budget of \$474,234.00 for 2014-15 and to levy a millage rate of .9176 . Roll call Klade yes, Vance yes, Glebaugh yes, Parsons, yes, Klein yes, Haan yes, Asselmeier yes. 7 yes 0 no Carried.

New Business:

Election of Officers for 2014-15

Motion Parsons/Vance to keep the present slate of officers to continue for 2014-15. Motion carried.

President - Asselmeier

Vice President - Klein

Secretary - Haan

Treasurer - Gelbaugh

Final Budget Adjustment

Final budget adjustment figures were presented in a written report for year end dated 6/30/14.

Total Revenue is \$460,664.00. Total expenditures are \$456,207.00. Leaving a net change to the Fund Balance of \$4457.00. **Motion to adopt the budget amendment as present for 2013-14 with a net change in fund balance of \$4457.00. Roll call, Klein yes, Gelbaugh yes, Parsons, yes, Klade, yes, Haan yes, Vance yes, Asselmeier yes. Motion 7 yes 0 no. Carried**

Meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Connie Haan, Secretary