

***Minutes for the regular meeting of the Ransom District Library Board of Trustees
June 18, 2019***

Meeting was called to order by President Asselmeier at 7:02 p.m.

Members Present

Asselmeier, Gelbaugh, Harter, Keeney, Klade, Klein, Parsons
Director Gross, Assistant Director Marsh
Public: Phil Caruso,

Special Agenda Items

President Asselmeier welcomed the new Gun Plain Township representative, Scott Harter, to the Library Board.

Consent Agenda

Minutes of the May 21, 2019 Regular Meeting of the Ransom Library Board
A motion was made (Keeney/Parsons) to approve minutes as printed. The Board voted unanimously to pass the motion.

Financial Report

The Library has received 101% of its budgeted income. Total expenditures are at 89%.

President's Report

None

Director's Report

As attached

Committee Reports

- Budget—did not meet
- Building and Grounds—did not meet
- Building—The committee met on 7/1 and made some aesthetic decisions about the library interior. The committee is currently waiting for architects and engineers to assess the geotechnical report and provide information about the results. The groundbreaking ceremony will take place on Thursday, 7/25/19 at 5:15 p.m.
- Endowment—did not meet
- Personnel—Slate of officers for 2019-2020 will remain unchanged, based on Board officers writing Parsons to express a willingness to continue in their current positions.
- Public Relations—did not meet

Trustee Comments

None

Comments from the Public

None

Continued Business

Final Reading of the 2019-2020 Budget

Director Gross reported some minor alterations to the budget after the second reading. A motion was made (Keeney/Klade) to approve the budget as revised by Gross. The motion carried with a unanimous vote.