

Special meeting of the Ransom District Library Board of Trustees - June 20, 2017  
Purpose of the meeting: Truth in Taxation

Meeting called to order by President Asselmeier at 6:50 p.m.

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

Director: Gross  
Assistant Director: Marsh

Public: Phil Caruso

*Motion Haan/Klade to open the meeting for public hearing and discussion to levy 1.5092 mils for fiscal year 2017-18. Carried.*

Open to public comments: No Comments

*Motion Klade/Klein to close the public hearing, Carried*

*Motion Klade/Klein to levy 1.5092 mils for fiscal year 2017-18.*

*Roll call vote: Klade yes, Gelbaugh yes, Klein yes, Haan yes, Asselmeier yes*

Motion Haan/Klade to adjourn at 7:00 p.m.

Respectfully submitted,  
Connie Haan Secretary

Meeting of the regular meeting of the Ransom District Library Board of Trustees  
June 20, 2017

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

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

Members absent: Keeney, Vance

Director: Gross

Assistant Director: Marsh

Public: Phil Caruso

Special Agenda Items: No items

Consent Agenda: Minutes of May 16, 2017.

*Motion Klein/Klade to approve minutes of May 16, 2017 as written. Carried.*

Financial Report: Gross reviewed the written financial report. At the end of 11 months, 105% of the budgeted income has been received and 93% of budgeted expenses have been spent.

President's Report: no report

Director's Report: written

Assistant Director Marsh reported on two programs, Bee presentation attracted 60+ people and upcoming Bubble Guy on June 22<sup>nd</sup>.

Committee Reports:

Budget: Under Continued Business

Building and Grounds: No report

Building Committee- meeting June 24<sup>th</sup> at 11:00 a.m.

Endowment: Klade reported making headway with Ed Jones meeting planned to discuss options

Personnel: no report

Public Relations: no report

Trustee Comments: No comments

Comments from Public: no comments

Continued Business:

2017-18 Budget for 2<sup>nd</sup> Reading -

*Motion Klein/Klade to approve a budget of \$768, 836.00 for fiscal year 2017-18. Roll call vote: Klade yes, Gelbaugh yes, Parsons yes, Klein yes, Haan yes, Asselmeier yes.*

New Business - no new business

Motion Klein/Klade to adjourn at 7:40 p.m.

Respectfully submitted,  
Connie Haan, Secretary