

**Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees
June 21, 2016**

Meeting was called to order by President Asselmeier at 7:07 p.m.

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

Special Agenda Items: No items

Consent Agenda: Minutes of the May 17, 2016 meeting. Motion Parsons/Vance to approve with spelling correction of session. Carried.

Financial Report: Gross reviewed the written financial report with the Board at this point we have received 98% of the budgeted income and expenses are 88% of budget.

President's Report- No report

Director's Report – Written – discussion on replacing Library server.

Assistant Director's Report- Marsh reported on summer activities. 410 have signed up for summer reading programs. There will be a Spy Training Program for 3rd – 5th grade and a K-2 program beginning July 19th.

Committee Reports

Budget – no report

Building and Grounds – no report

Endowment – no report

Personnel – no report

Public Relations – no report

Trustee Comments – Vance asked about plans for the future expansion and the progress by staff to come up with ideas and needs. Also discussion on keeping up the maintenance of the building. Haan will contact Mark Adams to inquire if he is interested in painting the front entrance.

Comment from the Public – no comments

Continued Business

2nd Reading of the Budget for 2016-17.

Motion Klein/Klade to approve the proposed budget revenues of \$743,203 and budget expenditures of \$523,304 for fiscal year 2016-17.

Roll call Gelbaugh yes, Vance yes, Klade yes, Parsons yes, Klein yes, Haan yes, Asselmeier yes

Carried 7-0

1st National Bank of Michigan

Motion Haan/Gelbaugh to liquate the Edward Jones Investment account of approximately \$317,247.64 and transfer from the Advia/First Comm. CU an amount of \$180,000 to 1st National of Michigan accounts.

Roll call: Haan yes, Klein yes, Klade yes, Vance yes, Gelbaugh yes, Parsons yes, Asselmeier yes

Carried 7-0

New Business: Election of Officers for 2016-17

The Nominating Committee recommended the present officers remain in office for 2016-17

President: Asselmeier, Vice President Klein, Secretary Haan, Treasurer Gelbaugh

Motion Vance/Parsons to retain the present slate of officers. Carried.

Motion to adjourn Vance/Haan at 8:30 p.m.

Respectfully submitted,

Connie Haan, Secretary

Ransom District Library – Truth in Taxation Hearing – June 21, 2016

Meeting was called to order at 6:55 by President Asselmeier

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

Absent: Keeney

Public: Phil Caruso

Purpose of the Meeting was to inform the public of the millage levy for 2016-17 and answer any question that may arise.

The Library will levy the allowable amount of 1.5148 for fiscal year 2016-17.

Motion Vance/Klein to adjourn at 7:05 Carried

***Respectfully submitted,
Connie Haan, Secretary***