

**Minutes of the regular meeting of the Ransom District Library Board of Trustees  
July 16, 2019**

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

**Members present: Harter, Klade, Keeney, Asselmeier, Haan, Parsons, Gelbaugh**

**Member absent: Klein**

**Director Gross**

**Assistant Director Marsh**

**Public: Phil Caruso**

**No Special Agenda Items**

**Consent Agenda: Motion Harter/Keeney to approve the minutes of the June 18, 2019 regular meeting. Motion carried.**

**Financial Report: Gross reviewed the written financial report. Received three state aid checks earlier than expected.**

**President's Report: No report**

**Director's Report: Written**

**Assistant Director: Marsh share information on summer programs. Nelson Wildlife Safari had attendance of 375 for the two shows. Very popular show each.**

**Committee Reports**

**Budget - no report**

**Building and Grounds- no report**

**Building - Discussed progress. Waiting for cost for various finishes. Construction to start mid September.**

**Endowment-no report**

**Personnel - no report**

**Public Relations- Scott Harter has agreed to chair this committee.**

**Trustee Comments - no comments**

**Comments from Public- Phil mentioned Book Sale on Saturday**

**Continued Business - no continued business**

**New Business-**

**President Asselmeier appointed a new Policy and By Law Review Committee of Keeney, Klade and Haan.**

**Motion to adjourn 8:45 Keeney/Parsons**

**Respectfully submitted,  
Connie Haan, Secretary**