

# **Minutes of the regular meeting of the Ransom District Library Board of Trustees July 17, 2018**

**Call to order by Vice President Klein**

**Members present: Klade, Vance, Keeney, Klein, Haan**

**Members absent: Gelbaugh, Parsons, Asselmeier**

**Director: Gross - Assistant Director: Marsh**

**Consent Agenda:**

**Minutes for the June 19, 2018, Truth and Taxation meeting were reviewed, *Motion Keeney/Vance to approve as written. Carried***

**Minutes for the June 19, 2018, regular Trustee meeting were reviewed, *Motion Keeney/Haan to approve as written. Carried***

**Financial Report:**

**Gross reviewed the financial documents. Year-end received 103% of budgeted Income and spent 97% of budgeted expenses.**

**President Report: No report**

**Director Report: Written and attached.**

**Assistant Director Marsh reported on participation during Plainwell Days. Summer reading registered 740+ participates. 93 programs are scheduled for this summer season.**

**Committee Reports:**

**Budget – no report**

**Building and Grounds – no report**

**Endowment – no report**

**Personnel – no report**

**Public Relations – The Board thanked Pat Vance for all her efforts and service to the Library on many fronts and for her work as chair of the Public Relations Committee.**

**Trustee Comments: The Board again thanked Pat for her service and friendship. She will be greatly missed. Even though she has moved from Gun Plains, the Board looks forward a continued working relationship and friendship as we build a new Library.**

**Thanks you to Cathy Green for her comments and support of the Library vote on August 7<sup>th</sup>, during the Robin Hood presentation at the Performing Arts Center.**

**Comments from the Pubic: no public**

**Continued Business: no continued business**

**New Business:**

**Balancing Capital Expenditures Budget for 2017-18. *Motion Keeney/Vance to approve the proposed account line changes to balance the capital expenditure budget as presented. Move \$4000 from #7001 to #7083,, move \$1934.41 from #7008 to #7083, move \$2000 from #7031 to #7083 Total \$7934.41 moved to #7083. Motion Carried.***

**Method of Sale for Library Bond**

**After discussion the Board has asked Gross to request from PFM Financial Advisors the exact wording for a motion to put in place the method of sale as recommended by PFM.**

**Motion to Adjourn at 8:20 pm. Vance/Keeney carried.**

**Respectfully submitted,  
Connie Haan, Secretary**