

**Minutes of the regular meeting of the Ransom District Library Board of Trustees,
July 18, 2017**

Meeting was called to order by President Asselmeier at 7:03 p.m.

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

Director: Gross

Assistant Director: Marsh

Public: Phil Caruso

Minutes

- **Minutes of the June 20, 2017 - Truth and Taxation Meeting-**
 - *Motion Klein/Klade to approve the minutes as written, Carried*
- **Minutes of the regular Trustee meeting - June 20, 2017 meeting**
 - *Motion Klade/Klein to approve as written, Carried*

Financial Report - Gross

Director Gross reviewed the written financial report with the Board. At years end we received 106% of the budget income and spent 98% of the budgeted expenses.

Director's Report - written-

Klein asked about the possibility of doing email blast with the updated Library apps. And other uses of the app.

Marsh reported that the Youth Programs are going strong with 600 signups. Also programs have attracted a large number. Wild Life Safari had an attendance of up to 100.

Committee Reports

Budget - no report

Building and Grounds - no Report

Building - Did meet and will be suggesting a time line for building financing and when to begin working On a Capital Campaign

Endowment- Progress is being made to move the Endowment Funds from Edward Jones to First National Bank of Michigan.

Personnel - Director Evaluation is due

Public Relations - with new hires staff pictures need an update

Trustee Comments - no comments

Comments from the Public -

Phil Caruso announced a Book sale scheduled for Saturday.

Continued Business

No continued business

New Business

- **Capital Outlay Account Balance**
 - *After discussion and explanation by Gross, Motion Haan/Keeney to transfer from line item 7200 to line item 7083 an amount of \$13,165.00. Roll call vote; Vance yes, Klade yes, Gelbaugh yes, Parsons yes, Keeney yes, Haan yes, Klein yes, Asselmeier yes. Carried.*
- **Selection of Auditor**
 - *Motion Vance/Klein to engage Siegfried/Crandall PC to do the 2016-17 audit for a sum not to exceed \$3900.00 Carried.*
- **Election of Officers for 2017-18 (This was left off the July agenda)**
 - *Motion Keeney/Parson to retain the present slate of officers from 2016-17.*
 - *President- Asselmeier, Vice President - Klein, Secretary Haan, Treasurer Gelbaugh*
 - *Motion Carried.*

Meeting was adjourned at 8:15 p.m.

**Respectfully submitted,
Connie Haan, Secretary**