

Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees July 21, 2105

Meeting was called to order by President Asselmeier at 7:00 p.m.

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

Director: Gross

Assistant Director: Marsh

Public: Phil Caruso

Special Agenda Items: No items

Consent Agenda:

Minutes: Minutes of the June 16, 2015, Truth in Taxation Hearing and the Minutes of the June 16, 2015 regular meeting. Motion Parsons/Klade to approve with correction of addition of Pat Vance as acting Secretary, Carried.

Minutes of the Special Meeting on June 27, 2015. Motion Parsons/Klade to approve with correction of addition of Pat Vance as acting Secretary, Carried.

Financial Report: The Board reviewed financial report as written in packet.

President's Report: No report

Director's Report: Gross reviewed his written report

Assistant Director: Marsh shared with the Board summer reading has over 500 registered for the program. She is working with MI Works to employ an assistant to the programs for the next 5 weeks from 11:00 to 4:00 M- Th.

Committee Reports:

- Budget: No Report
- Building and Grounds: No report
- Endowment: Klade reported on research he has been doing to look at other investment opportunities to grow the fund.
- Personnel: No Report
- Public Relations: Vance and Julie will attend a Story Writing workshop at ACCF

Trustee Comments: No comments

Public Comments: Caruso reported a very successful book sale put on by the Friends netting \$470.00.

Continued Business: No continued business

New Business:

Klein shared with the Board an article on the topic of employee reimbursement for healthcare. Gross and Asselmeier will research whether the way we provide contributions to the employees HSA fits within the guidelines of the Affordable Care Act.

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

Respectfully submitted,

Connie Haan

Secretary