

***Minutes for the regular meeting of the Ransom District Library Board of Trustees
July 21, 2020***

Meeting was called to order by President Asselmeier at 7:12 p.m.

Members Present

Asselmeier, Gelbaugh, Harter, Klein, Parsons
Director Gross, Assistant Director Marsh
Public: none

Special Agenda Items

None

Consent Agenda

Minutes of the June 16, 2020 Regular Meeting of the Ransom Library Board
A motion was made (Parsons/Harter) to approve minutes as printed. The Board voted
unanimously to pass the motion.

Financial Report

The Library has received 99% of its budgeted income, and has spent 90 % of budgeted
expenditures.

President's Report

None

Director's Report

As attached

Committee Reports

- Budget—did not meet
- Building and Grounds—did not meet
- Building—as attached; on schedule to move to new building in October 2020.
- Endowment—did not meet
- Personnel—did not meet
- Policy—did not meet
- Public Relations—did not meet

Trustee Comments

Parsons commented that, in light of recent national events, the library should be prepared for
someone to approach staff about taking sensitivity training. Also, it may be a good idea to share
a fixed asset listing with the public after the new building opens.

Gelbaugh reported that the Plainwell Community School Board will vote on the COVID-19 PCS
Return to Learn Plan with detailed information on the schedule of the 2020-21 school year at
the July 27 meeting. The proposed plan entails two groups attending 2 days of school/week
each, and three days/week online. There will be one day with no children in the building so it
can be cleaned. Parents will also have the option of full time remote learning.

Comments from the Public

None

Continued Business

None

New Business

None

Next meeting: Tuesday, August 18 at 7 p.m.

Meeting was adjourned (Klein/Parsons) at 7:32 p.m.

Respectfully submitted,

Erin Marsh

Assistant Director