

**Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees  
August 18, 2015**

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

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

**Director Gross  
Assistant Director Marsh**

**Public: Phil Caruso**

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**Consent Agenda: Motion Vance/Keeney to approve the July 21, 2015 minutes as written.  
Carried.**

**Financial report: Gross reviewed the written financial report with the Board**

**President's Report: No report**

**Director's Report: written  
Assistant Director Marsh reported on wrap up of summer reading program**

**Committee Reports:**

**Budget - No report**

**Building and Grounds - no report**

**Endowment - Klade has worked with Edward Jones to invest the funds in CDs.  
Discussion on a future event to fund the Endowment.**

**Personnel- No report**

**Public Relations: No report**

**Trustee Comments: Suggestion to have pictures of the staff on the lobby wall**

**Continued Business: No Business**

**New Business: No Business**

**Motion to adjourn: Keeney/Haan at 7:34 p.m.**

**Respectfully submitted,  
Connie Haan, Secretary**