

*Minutes of the regular meeting of the Ransom District Library Board of Trustees  
August 18, 2020*

*Meeting was called to order by President Asselmeier at 7:04 p.m.*

*Members present: Asselmeier, Klein, Klade, Gelbaugh, Harter, Parsons Haan , Keeney*

*Director Gross*

*Assistant Director Marsh- absent*

*No Public*

*Special Agenda Items: No items*

*Consent Agenda: Motion Klein/Harter to approve the July 21, 2020 regular meeting minutes with corrections (in person & Zoom)*

*Absent: Klade and Haan. Carried.*

*Financial Report: Director Gross reviewed the written financial report with the Board.*

*President's Report - no report*

*Director's Report- Gross reviewed his written report - welcome new employees Douglas Smith and Jax Brignall.*

*Committee Reports:*

*Budget - did not meet- suggestion to meet on a regular basis to track new building expenses*

*Building and Grounds - no report*

*Personnel - no report*

*Policy - no meeting*

*Public Relations - no report*

*Building- Progress on the interior is on schedule - painting is underway and fixtures are being installed. Grant for Children's Area will allow funds to be used to expand additional space outside of the performance area. On target for November opening.*

*Trustee Comments: No Comments*

*No Public*

*Continued Business - no continued business*

*New Business - A Board tour of the building is scheduled for August 25<sup>th</sup> at 5:00 p.m.*

*Motion to adjourn Klein/Parsons at 8:08 p.m.*

*Respectfully submitted,  
Connie Haan, Secretary*