

**Minutes of the regular meeting of the Ransom District Library Board of Trustees
August 19, 2014**

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

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

Members absent: Gelbaugh, Keeney

Director Bell Moore

Assistant Director Gross

Representing the Friends: Phil Caruso

Special Agenda Items: Joyce Leppard addressed the Board to ask permission to construct a butterfly garden on the property. She requested that the Board contract our landscapers to prepare the area and she will provide all of the plantings.

Tony Clark gave the Board a report on the condition and future possible and needed updates for the Library technology.

He discussed several options and costs. He is working on a proposal to present to the Board for updates.

Consent Agenda: Minutes of the July 15, 2014 regular meeting.

Moiton Vance/Parsons to approve the July 15, 2014 minutes as written. Carried.

Financial Report: After one month we have received 3% of the budgeted income and spent 9% of the budgeted expenses. Written Report provided.

President's Report: Asselmeier thanked and congratulated those involved with the success of the millage vote. He thanked Katie Bell Moore for her leadership since 2005 to provide the community a Library that has grown and provides the community a high level of service. He credited her performance with the success of the millage request. He also acknowledged Joe Gross for the increase in programming and participation of children of all ages. Also adults have enjoyed the programs provided for the youth. In the coming months there maybe some changes in Library leadership. More information will be available in the coming months.

Director's Report: written

Assistant Director Gross reported summer reading had a participation of 540 children
He also gave an overview of what is happening with the youth programs.

Committee Reports:

Budget: No report

Building and Grounds No report

Endowment: Klade reported an increase of 62 cents. He is looking into possible ways to reinvest these funds to earn a larger return on investment.

Personnel: No Report

Public Relations: Vance has been sending Thank You notes to those who worked on the millage campaign.

Trustee's Comments: General conversation on the success of the millage campaign and what is the next step for the Board to decide how to address the need for more space.

Comments from the Public: No comment

Continued Business:

Butterfly Garden: Motion Klein/Parsons to allocate up to \$500.00 to prepare the ground to install the Butterfly Garden proposed by Joyce Leppard. Motion Carried.

New Business:

Addition to Agenda: Ransom Yes Committee Funds

Motion Vance/Klein to direct Director Bell Moore to open a separate bank account and add an account to the budget for Capital Campaign Funds. Motion Carried.

Motion Vance/Klein to accept remaining funds from the Ransom Yes Committee Account to be deposited in the Capital Campaign account. Carried.

Meeting was adjourned at 8:34 p.m.

Respectfully submitted,
Connie Haan
Secretary