

**Minutes of the regular meeting of the Ransom District Library Board of Trustees
August 21, 2018**

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

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

Members absent:

Director: Gross

Assistant Director: Marsh

Public: Pat Vance, Phil Caruso

Special Agenda Items: No Items

Consent Agenda: Minutes of the July 17, 2018, regular meeting. Motion Keeney/Klade to approve as written. Carried.

Financial Report: Director Gross reviewed the written financial reports

President's Report: President Asselmeier thanked all who contributed for years to bring the Library to the position of being able to build a new Library. He thanked the community for their support of a new Library and many past board members who worked to provide the foundation for the future plans. Past board members: Dave Prentice and Pat Davis. Pat Vance for her tireless efforts on both the millage vote and the bond vote. The Friends for all they do to promote the Library and their effort, Kelly Burt, Virginia Caruso, Margie and Scott Harter specifically for their prominent roles on the vote campaign. Katie Bell Moore for her leadership. And Joe Gross and Erin Marsh for all they do daily to make the Library better and better.

Director's Report: Gross reviewed his written report.

Assistant Director Marsh reported summer reading stats: 93 programs, 802 children in summer programs, 327 completed the summer reading program.

Committee Reports

Budget - no report

Building and Grounds - no report

Endowment - no report

Building - no report

Personnel - no report

Public Relations - a Thank you was sent to Dan Pepper for recent article

Trustee Comments: General discussion on bond vote.

Comments from the Public - no comments

Continued Business - no continued business

New Business-

- **Authorizing Resolution for Sale of Bonds.**

Motion Keeney/Parsons to accept the Resolution to Authorize Issuance of 2018 Library Building Site Bonds as presented, this resolution is determined by the Library Board to be immediately necessary for the preservation of the welfare of the Library and shall be in full force and effect upon and after its adoption by the Library Board.

Roll call vote: Klade yes, Klein yes, Haan yes, Gelbaugh yes, Keeney yes, Parsons yes, Asselmeier yes. 6 yes 0 no

- **Revised L-4029**

Motion Keeney/Klein to approve the revised L-4029 filing to reflect Bond funds and levy 2.357 mils. Motion carried.

- **Invest of Bond Proceeds**

Motion to retain Umbaugh Cash Advisory Services to provide bond proceed investment services at a fee schedule as stated in the engagement letter dated August 14, 2018, signed by Mark Rochford, Senior Managing Consultant.

Roll call vote: Keeney yes, Klein yes, Parsons yes, Haan yes, Gelbaugh yes, Klade yes, Asselmeier yes Carried 6 yes 0 no. Motion Keeney/Parsons to adjourn at 8:30 p.m.

**Respectfully submitted,
Connie Haan, Secretary**