

**Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees
September 15, 2015**

Meeting was called to order by Vice President Klein

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

Members absent: Asselmeier, Gelbaugh

Director: Gross

Assistant Director: Marsh

Public: Phil Caruso - representing the Friends

Consent Agenda: Minutes of the August 18, 2015 regular meeting.

Motion Vance/Keeney to approve the minutes of August 18, 2015 as written. Carried

Financial Report: Gross reviewed the written financial report

President's Report - no report

Vice President Klein suggested staff picture be placed on the lobby wall with only first names.

Director's Report - written

Assistant Director -

Marsh shared plans for a Star Wars Program and a Hunger Games Program

Committee Reports:

Budget - no report

Building and Grounds - No report

Endowment - Klade shared ideas to boost the Endowment Fund with a program later in the year.

Personnel - no report

Public Relations - Article sent to Union Enterprise on use of millage.

Trustee Comments - no comments

Comments from the Public - Upcoming book sale on Saturday the 19th.

Continued Business- Concept Design Proposal from Ecker/Wordell

The board reviewed the proposal and after discussion asked Gross to request a reversion of the proposal to include up to "Floor Plan and Site Plan Concepts" and the cost to do this portion of the proposal.

New Business - Discussion of Circulation of Youth Materials.

The Board discussed how books are chosen for youth, young adult and adult. Gross and Marsh explained the process and criteria used to decided where books will be shelved.

Motion Keeney/Haan to adjourn at 8:10 p.m.

Respectfully submitted,

Connie Haan, Secretary..