

***Minutes for the regular meeting of the Ransom District Library Board of Trustees  
September 17, 2019***

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

**Members Present**

Asselmeier, Gelbaugh, Keeney, Klade, Klein, Parsons  
Director Gross, Assistant Director Marsh  
Public: none

**Special Agenda Items**

None

**Consent Agenda**

Minutes of the July 16, 2019 Regular Meeting of the Ransom Library Board (no quorum in August)  
A motion was made (Klein/Keeney) to approve minutes as printed. The Board voted unanimously to pass the motion.

**Financial Report**

The Library has received 18% of its budgeted income, and has spent 14 % of budgeted expenditures.

**President's Report**

None

**Director's Report**

As attached

**Committee Reports**

- Budget—did not meet
- Building and Grounds—did not meet
- Building—
  - The building project is on budget, and initial excavation and concrete work is beginning.
  - Pat Davis' memorial tree has been moved to the west side of the building.
  - A methane remediation system has been determined to be necessary to make the project compliant with current building codes.
  - The Library has applied for a Perrigo Foundation Signature Grant.
- Endowment—
  - The Library has \$900 for future technology updates that is ready to be invested in a CD.
  - The Amazon Smile program may be one way to raise funds for the Endowment.
  - Proceeds from sales of flash drives and mugs are currently going toward the Endowment Fund. Other fundraising ideas are welcome.
- Personnel—did not meet
- Policy—did not meet
- Public Relations—did not meet

- **Trustee Comments**

Gelbaugh reported that Plainwell Community Schools will have a 3.2 mill bond proposal on the ballot in November. Contact her for further information.

**Comments from the Public**

None

**Continued Business**

None

**New Business**

None

Meeting was adjourned (Keeney/Klade) at 8:19 p.m.

Respectfully submitted,

Erin Marsh

Assistant Director