

Minutes of the regular meeting of the Ransom District Library Board of Trustees October 20, 2015

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

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

Members absent: Keeney, Klein

Director Gross

Assistant Director Marsh

Public: Phil Caruso

Special Agenda Items: No items

Consent Agenda:

Minutes of the September 15, 2015, regular board meeting

Motion Vance/Klade to approve the September 15, 2015, minutes as written.

Motion carried.

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

President's Report: No report

Director's Report:

Highlighted in written report: Benepay will begin processing payroll. The cost for this service will be covered by a reduction in time/pay of the bookkeeper
The audit was preformed by Siegfried & Crandall.

Committee Reports:

Budget - no report

Building and Grounds - no report

Endowment - no report

Personnel - no report

Public Relations - Vance reported on the selling of the Union Enterprise. Also tracked down from the city, 2 Library signs missing since the road/bridge construction. The city will install the signs.

Also a photographer is willing to take pictures of the staff for his cost of \$50.00 sometime in mid November.

Trustee Comments: Gelbaugh shared with the Board she may miss some upcoming meetings due to her children's HS activities. The Board consensus is she gives in many ways besides meetings it was not an issue for Board concern.

Comments from the Public: no comments

Continued Business: Discussion of Future Space:

Asselmeier asked each board member to review the documents that have been received so far and be prepared to discuss this topic. After a roundtable discussion the Board has asked Gross and Marsh to report back to the Board with what they see as their needs when planning for future expansion. They have been asked to prepare the report on space by March of next year.

New Business - no items

Meeting was adjourned at 8:10 p.m. Vance/Parsons carried

Respectfully submitted,
Connie Haan, Secretary