

**Minutes of the regular meeting of the Ransom District Library Board of Trustees
October 27, 2020**

Meeting by Zoom was called to order by President Asselmeter at 7:08

**Members present: Keeney, Klade, Gelhaugh, Asselmeter, Haan, Harter, Klein, Parsons
Director Gross
Assistant Director Marsh
No Special Agenda**

Consent Agenda: Motion Harter/Klein to approve the September 15, 2020 as written. Motion carried.

Financial Report- Gross reviewed the written financial report.

President's Report - No report - President Asselmeier did relay a thank you to the staff for their efforts during this time with the virus and with their continued commitment to the Library during the construction.

Director's Report - Gross reviewed the written report

Committee Report

Budget no report-

Building and Grounds - no report

Building Report: Gross reported on the progress of the building completion and the move. With the goal for a pre-opening on November 2nd. General discussion with the Board on the new building, the completed move and the demolition of the old building and time line for the parking area. Lots of excitement.

Endowment: no report

Personnel: no report

Policy: no report

Public Relations: no report

Trustee Comments: General discussion on the building progress. And a thank you to staff.

Public no public

Continued Business- no

New Business- no-

Motion Keeney/Harter to adjourn 7:35 pm

**Respectfully submitted,
Connie Haan
Secretary**

**Board of Trustees Meeting
October 27, 2020**

Director's Report

Financial

- At the end of 3 months, we have received 23% of our budgeted income, and we have spent 21% of our budgeted expenditures.

Administrative

- Our second of two debt payments for 2020 will be made on October 31 by our Paying Agent, Ellen Campbell with Huntington Bank.
- The Library staff worked very hard with the help of Mulder's Moving Company last week to move all of the Library collections to the new building.
- While the Library is on schedule to open on November 2nd, we are dealing with a number of items that have been slow to arrive, including our self-check machines and some important furniture. We will simply achieve our soft opening and find good solutions for missing elements until they have been delivered.