

**Minutes of the regular meeting of the Ransom District Library Board of Trustees  
November 17, 2015**

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

**Member present: Gelbaugh, Klein, Asselmeier, Vance, Haan, Parsons(7:30)**

**Absent: Keeney, Klade**

**Director Gross**

**Assistant Director Marsh**

**Public: Phil Caruso**

**Special Agenda Items: No items**

**Consent Agenda: Minutes of the October 20, 2015, regular meeting.**

***Motion: Vance/Gelbaugh to approve minutes as written, Carried.***

**Financial Report: Gross reviewed the written financial report with the Board**

**President's Report: No report**

**Director's Report: Written**

**Committee Reports:**

**Budget: No report**

**Building and Grounds: No report**

**Endowment: No report**

**Personnel: No report**

**Public Relations: No report**

**Trustee Comments: No comments**

**Comments from the Public: Caruso: Book sale scheduled for coming Saturday. Thanked Erin Marsh for attending the Friends Meetings. Board thanked the Friends for support and for sponsoring the upcoming St. Patrick Day Concert.**

**Continued Business: No continued business**

**New Business:**

- **Annual Audit Draft: Draft was distributed to the Board for review.**
- **Staff Bonuses:**
  - ***Motion Haan/Klein to pay bonus to eligible employees as the budgeted rate of 4 percent. Roll call vote: Klein yes, Gelbaugh yes, Parsons yes, Haan yes, Asselmeier yes, Vance yes. Motion carried.***

**Meeting was adjourned Vance/Parsons at 7:45 p.m.**

**Respectfully submitted,  
Connie Haan, Secretary**