

***Minutes of the Regular Meeting of the Ransom District Library  
Board of Trustees - November 19, 2019***

**Call to Order:** Meeting was called to order by President Asselmeier at 7:06 p.m.

**Members present:** Klade, Parsons, Haan, Harter, Gelbaugh, Asselmeier

**Absent:** Klein, Keeney

Director: Gross

No Public

**Special Agenda Items:** No Items

**Consent Agenda:** *Motion Klade/Parsons to approve October 15, 2019, regular meeting minutes as written. Carried 5 yes 0 no*

**Financial Report:** Gross reviewed the written financial report. (attached)

**President's Report:** Discussion on the success of the concert series.

**Director's Report:** Written (attached)

**Committee Reports:**

Budget: Planning meeting for January review

Building & Grounds: No report

Building – Discussion on the process YTD and the decision on the style of pilings officially under budget. Bid day went well.

Endowment – No report

Personnel – No report

Public Relations – No report

**Trustee Comments:** No comments

**Comments from the Public** – No comments

**Continued Business:**

Second reading of the General Exhibits and Display Policy Amendment.

***Motion Gelbaugh/Harter to approve the revised General Exhibits and Display.***

***Roll call: Klade, Asselmeier, Haan, Harter, Gelbaugh Carried 5 yes 0 no***

**New Business:**

Employee Bonus – ***Motion Gelbaugh/Haan to pay budgeted bonus amounts for each qualified employees in December. Motion Carried.***

Meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Connie Haan, Secretary