

**Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees
December 15, 2015**

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

Members present: Klade, Asselmeier, Keeney, Vance, Klein, Haan, Parsons (7:20)

Absent: Gelbaugh

Director: Gross

Assistant Director: Marsh

Public: Phil Caruso

Consent Agenda: *Motion Vance/Klein to approve minutes of the November 17, 2015 meeting was written. Motion Carried*

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

President's Report: No report

Director's Report: Written

Committee Reports

Budget: No report plan a budget review meeting for January

Building and Grounds: No report

Endowment: No report

Personnel: No report

Public Relations: The pictures of the staff have been completed.

Trustee's Comments: No comments

Comments from the Public: Thank you to the friends for providing breakfast for the staff. It was catered by Nancy's Kitchen.

Continued Business: Finalize the Annual Audit

After review of the audit. *Motion Parsons/Keeney to accept the audit as printed for fiscal year 2014-15. Carried.*

New Business: New flag for the front flag pole

The consensus was to purchase a flag with the stipulation that it is Made in the USA.

Motion Klein/Keeney to adjourn at 7:35 p.m. Carried

Respectfully submitted,

Connie Haan

Secretary