

**Minutes of the regular meeting of the Ransom District Library Board of Trustees
December 16, 2014**

Meeting was called to order by Vice President Klein at 7:02 p.m.

Members present: Parsons, Vance, Klein, Keeney, Klade, Haan

Members absent: Gelbaugh, Asselmeier

Director: Gross

Assistant Director Marsh

Public: Phil Caruso - representing the Friends

Special Agenda Items: no items

Consent Agenda:

- 1. Approve the minutes of the October 21, 2014 regular meeting**
- 2. Document approval of the November 27, 2014 email vote to pay staff bonuses of 4% in December as budgeted.**

Motion to approve items 1 & 2 of the consent agenda Vance/Keeney carried.

Financial Report: The Board reviewed the financial report dated November 30, 2014.

President's Report: no report

Director's Report - written

Welcome back to Erin Marsh - summary of her activities as she gets back to Plainwell

Committee Reports

Budget - no report

Building and Grounds - no report

Endowment - no report

Personnel - no report

Public Relations - no report

Trustee Comments: Keeney invited the Board to an Open House at the new City Hall

Comments from the Public - no comments

Continued Business: no continued business

New Business:

Acceptance of Audit Report for fiscal year 2013-14

After review of the report *motion Keeney/Parsons to accept the audit report for fiscal year 2013-14. Roll call Vance yes, Parsons yes, Klade yes, Haan yes, Keeney yes, Klein yes 6 yes 0 no motion carried.*

Motion to adjourn at 8:20 p.m.

**Respectfully submitted,
Connie Haan, Secretary**