

*Minutes of the regular meeting of the Ransom District Library Board of Trustees
December 17, 2019*

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

*Members present: Harter, Keeney, Haan, Klein, Asselmeier, Parsons, Gelbaugh
Absent Klade*

*Director Gross
Assistant Director Marsh
No Public*

Special Agenda Items: No Items

*Consent Agenda: Minutes of the November 19, 2019, regular meeting.
Motion Keeney/Parsons to approve as written. Carried*

Financial Report: Gross reviewed the written financial report

President's Report- No report

Director's Report - Gross review his written report - attached

Committee Reports

Budget- Will schedule a meeting mid January for YTD budget review

Building and Grounds - no report

Building - Gross reviewed the present status of the building project. Project remains under budget. All 120 pilings have been successfully poured. Very pleased with CSM and the work they have done so far in managing the project.

Endowment - no report

Personnel - no report

Policy - no report

Public Relations - article in the Union Enterprise ran the first of December with update of the building project. Also on Facebook shared information on Santa (Joe Gross) at the Senior Citizens Breakfast, the picture of Santa in front of the Library received much attention. Erin Marsh and Macy Walters participated at the Plainwell City Christmas Festival activities on December 7.

Trustee Comments: Klein asked whether the Library had a copy of Little Black Sambo. At the present time there is not a copy. Brief discussion on historical books and the collections.

Public Comments - no public

Continued Business: No continued Business

New Business: Annual Audit Report.

The Board reviewed the audit for fiscal year 2018-19. After review a motion Keeney/Klein to accept the audit for fiscal year 2018-19 ending June 30, 2019. Motion carried 7 yes 0 no.

Motion to adjourn Keeney/Klein at 7:50 p.m.

Respectfully submitted

Connie Haan, Secretary