

**Minutes of the regular meeting of the Ransom District Library Board of Trustees  
December 18, 2018**

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

Members present: Keeney, Raven, Klein, Klade, Parsons, Haan, Asselmeier

Members absent: Gelbaugh

Director Gross

Assistant Director Marsh

Public: Phil Caruso

Special Agenda Items: no items

Consent Agenda: Minutes of the regular November 20, 2018 meeting.

*Motion Keeney/Parsons to approve minutes as written. Carried*

**Financial Report:**

Director Gross reviewed the written financial report dated November 30, 2018.

Pre bond expenses were paid from the fund balance.

Discussion on State Aid reimbursements. Since this is a question to what the Library will receive each year the budgeted amount of \$5000.00 was an estimate. YTD State Aid reimbursement actual has been \$19,071.51.

President's Report-no report

Director's Report written and attached

Assistant Director Marsh the Library participated in the Christmas Festival held at Hicks Park.

**Committee Reports:**

Budget - January meeting planned for 6 month review will be a combination meeting with the Building Committee

Building and Grounds - no report

Building - report under review in Continued Business

Endowment - no report

Personnel - no report

Public Relations- Union Enterprise did a report on the Bond Sale

Trustee Comments- no comments

Public Comments - no comments

**Continued Business-**

Gross gave an update on meetings with the Tower Pinkster and CSM Group on the progress of the design phase of the building project. Reviewing several design options.

New Business - no new business

Motion to adjourn: Keeney/Klein at 8:10 p.m.

Respectfully submitted,

Connie Haan

Secretary