

**Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees**

**March 18, 2014**

Meeting was called to order, by President Asselmeier at 7:00 p.m.

Members present: Keeney, Klade, Vance, Gelbaugh, Klein, Parsons, Asselmeier

Members absent: Haan

Present: Director Bell Moore, Asst. Director Gross

Public: Phil Caruso, Representing the Friends

Special Agenda Items: None

Consent Agenda: Minutes of February 18, 2014 regular meeting.

*Motion Vance/Klade to approve as written. Motion carries unanimously*

Financial Report: At the end of eight months, we have received 80% of our budgeted income and spent 66% of our budgeted expenditures.

President's Report: Asselmeier asked the Board to help him craft a response to comparisons of Ransom's future budgets and Otsego's District Library's current budget.

Director's Report: written (see attachment)

Committee Reports:

Budget: No report

Building and Grounds: No report

Endowment: Ransom made \$ 0.62 on investment

Personnel: No report

Public Relations: No report

Trustee Comments: Vance asked if letters sent to the Director from our attorney could be shared with Campaign committee.

Comments from the Public: None

Continued Business: Second reading of Policy #1: Circulation Policy

*Motion Parsons/ Klein to accept Policy #1 as written. Motion carried unanimously.*

New Business: None

Meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Alan Asselmeier

President