

## Minutes of the Ransom District Library Board of Trustees - December 12, 2006

**Call to Order:** Meeting was called to order by Vice President Pat Davis at 7:00 p.m.

### Attendance:

**Members Present:** Roger Keeney, Melissa Gelbaugh, Pat Davis, Tom Klein, Dave Prentice, Nancy Heed and Connie Haan

**Members absent:** Alan Asselmeier

**Director:** Katie Bell Moore

**No Public**

**Minutes:** Minutes of the November 14, 2006, meeting were reviewed. Motion Keeney/Gelbaugh to approve as written. Motion carried.

**Financial Report:** Gelbaugh reported the appropriate audit corrections/adjustments have been completed and reports the audit to be in good order. Motion Gelbaugh/Prentice to accept the audit for 2005-06 as adjusted. . Motion carried.

**President's Report:** No report

### Director's Report:

Financial	Each board members should have received a summary of the current CDs Travelers will honor the original quote, however, next year our premium will be based on the new rating system.
Building	The new front door has arrived. A new partition will be installed in the Men's Restroom due to vandalism.
Marketing PR	Christmas Tree is on display in Hicks Park, made of discarded books. The staff felt the tree should have won the "Most Whimsical Award"
Meetings & Programs	Erin Marsh held a Drop and Shop program . Parents were welcome to drop children at the library and take time to shop in Plainwell, unfortunately no one took advantage of this time, but hope to try again next year. Book signing with Sandy Stamm and Ryan Wiebler will be held on December 18 <sup>th</sup> . Planning an adult reading program for the winter called "Book Your Winter Escape at the Ransom District Library. An adult version of the summer children's program.
Services:	Continue to prepare for our migration to MelCat system. The staff attended a training on December 11 <sup>th</sup> . New up to date globe was donated by the Friends in memory of Donna Turnage.

### Committee Reports

- Budget - No Report
- Building and Grounds - No Report - Davis commented that the fresh paint on the columns looks good.
- Endowment- No Report
- Personnel - No Report
- Public Relations- Committee plans to meet after the first of the year.

**Trustee Comments:** No comments

**Continued Business:** Audit approved no further business

**New Business:** No new business

**Next Meeting:** January 16, 2007

**Adjournment:** Meeting was adjourned at 7:25 p.m.

Respectfully submitted,  
Connie Haan, Secretary