

**Minutes of the regular meeting of the Charles A. Ransom District Library
Board of Trustees – January 16, 2007**

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

Members present: Keeney, Prentice, Haan, Asselmeier

Members absent: Davis, Heed, Klein and Gelbaugh

Director Katie Bell Moore

Public: 3

Due to a lack of quorum no official items were addressed.

President Asselmeier scheduled a special meeting for January 23, 2007 at 4:45 p.m. to address the passing of a resolution and statement of assurance for a grant from LSTA. Erin Marsh needs the statement by the January 31st grant application deadline.

After the special meeting the Strategic Planning Committee will meet.

The board members present thanked Roger Keeney for his assistance and efforts with the new front door installation.

Upcoming events: Dr. Seuss Night will be held on March 6th.

Harry Potter night will be held at the Community Center due to the need for additional space.