

**Minutes of the June 30, 2008,
Special Meeting of the Charles A. Ransom District Library Board**

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

Members Present: Davis, Heed, Prentice, Haan, Gelbaugh, Asselmeier

Director: Katie Bell Moore

Members absent: Keeney, Klein

Purpose:

Purpose of the meeting was to finalize accounts for 2007-08 fiscal year, and to discuss a change in reporting to a Functional Level Budget format as recommended by the auditor. Monthly reports to the board will continue to include all categories.

Gelbaugh presented the Final Budget Amendment for fiscal year 2007-08 as of June 30, 2008

Summary

Revenue:	514,500.00
Expenditures	
Capital Outlay	33,462.00
Culture and Recreation	443,592.00
Add to Fund Balance	37,446.00

The Board reviewed the summary and figures for 2007-08.

Motion Davis/Asselmeier to approve amendments to the 2007-08 budget as presented and follow a Functional Level Budget format as recommended by the auditor. Roll call vote: Davis yes, Heed, yes, Haan yes, Prentice yes, Gelbaugh yes, Asselmeier yes Motion Carried.

Motion Haan/ Davis to at 7:25 p.m. Carried

Respectfully submitted,
Connie Haan, Secretary