

**Minutes of the Charles A. Ransom District Library - Truth in Taxation Meeting -
June 16, 2009**

Meeting called to order at 6:50 by President Asselmeier.

Members Present: Prentice, Klein, Heed, Gelbaugh, Asselmeier

Members Absent: Davis, Keeney

Public: Josh Jimenez

President Asselmeier announced the millage amount of .9176 will be levied for the budget year of 2009-10.

Public Comments: No comments

Motion to adjourn the Truth in Taxation Meeting at 6:59 p.m. Prentice/Klein carried.

Minutes of the Charles A. Ransom District Library - Regular Meeting- June 16, 2009

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

Members present: Prentice, Klein, Heed, Gelbaugh, Asselmeier

Members absent: Davis, Keeney

Minutes of the May 19, 2009 meeting: *Motion to approve Heed/Klein with the correction in bullet no. 5 to say ...report besides the meeting notes that she distributed.....motion carried.*

Financial Report: Gelbaugh request a meeting date be set o close the final budget adjustments for 2008-09.
Meeting was set for June 29th at 7:00 p.m.

President's Report: No report

Director's Report: No report

Committee Reports:

- Budget: at Continued Business
- Building and Grounds: No Report
- Endowment: No Report
- Personnel: No Report
- Public Relations: No Report

Trustees Comments: Prentice asked the board would consider reformatting the meetings to use the time more efficiently. Haan suggested a Consent Agenda format and will attempt to get board packets out earlier and more written reports be part of the packet. When Katie gets back to work we will work out a better procedure to send out packets.

Comments from the Public: No comments.

Continued Business:

Adoption of the proposed budget for 2009-10. The board reviewed the proposed budget. Gelbaugh pointed out several items to the board and explained the rational behind the budgeted number.

Motion Prentice/Klein to adopt the proposed budget for 2009-10 for a total of \$494,381.00.

Roll call vote: Gelbaugh yes, Klein yes, Heed yes, Haan yes, Prentice yes, Asselmeier yes. Motion carried 6 yes 0 no

Motion Klein/Prentice to levy a millage rate of .9176 for the fiscal year of 2009-10.

Roll call vote: Prentice yes, Klein, Yes, Heed yes, Gelbaugh yes, Haan yes, Asselmeier yes. Motion carried 6 yes 0 no

Nomination Committee:

Chairman Prentice reported the nomination committee is suggestion the following slate:

President	Asselmeier
Vice President	Klein
Treasurer	Gelbaugh
Secretary	Haan

Discussion: Gelbaugh is will to remain Treasurer however she has asked that other board members assist in the duty of signing weekly checks. Her new job and family obligations is making it difficult to be available to sign checks at time. Board members volunteered to take up these duties. In order to do this names on the bank cards will need to be updated.

Being no other nominations from the floor, motion Prentice/Gelbaugh to appoint the recommended slate of officers for the fiscal year of 2009-10.

Roll call vote: Gelbaugh yes, Heed yes, Klein yes, Prentice yes, Haan yes, Asselmeier yes. 6 yes 0 no Motion carried.

New Business: Consideration of changing bank will be tabled until the next meeting.

Next Meeting July 21, 2009

Adjourn: Motion to adjourn Klein/Heed at 7:45 p.m. Carried

Respectfully submitted,
Connie Haan
Secretary