

Minutes of the Charles A. Ransom Board of Trustees Regular Meeting
January 19, 2010

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

Members present: Asselmeier, Prentice, Heed, Klein, Keeney, Miles, Haan

Member absent: Gelbaugh

Director Katie Bell Moore

Public: 4

Guest representative from the Breton Group - Ann Williams and Duane Colepack

Special Agenda Item:

Presentation from the Breton Group on the services the group provides to assess the needs of the library going forward. The services can be divided into a three step program that begins with a needs assessment and can lead to a capital campaign. Or the Group can be hired to provide only a needs assessment. The first step would cost in the range of 12,000 dollars.

Consent Agenda:

Motion Prentice/Klein to approve the December 15, 2009, minutes as written;
Motion carried.

Financial Report:

Board reviewed the financial report. Gelbaugh and Bell Moore will prepare budget amendments for the February meeting.

President's Report: No report

Director's Report:

Financial: Reviewed mid year line by line of the budget. Most areas on track or less than half spent.

Building: Update on replacing furniture in Burchfield Room

Update on cost to replace curtains in main area of the Library

Seeking bids for landscaping service

Programs: Plainwell Art Hop on February 19th, will host local children's book illustrator Korene VanDenBerg

Administrative: Hosting an intern from Michigan Works. Notified cleaning staff of changes in schedule. Julie Stout is expecting a baby due Feb. 29th.

Completed and submitted annual report to the state.

Committee Report

Budget- Met on January 10 to review mid year line items.

Building and Grounds - No report

Endowment - \$250.00 contribution to go to Edward Jones

Personnel - No report

PR - No report

Trustee Comments: No comments

Comments from Public –

Angela Pierce expressed her objection to a poster hanging in the teen's area and the book Bunny Suicide by Andy Riley

Continued Business:

Donation and Gift Policy Committee meeting scheduled for February 13 at 1:00.
Budget Committee meeting scheduled for January 24th at 1:00. Meetings to be posted.

New Business-

Roundtable discussion on the presentation from the Breton Group.

Next Meeting – February 16, 2010

Motion to Adjourn at 8:30 p.m. Keeney/Heed

Respectfully Submitted,
Connie Haan, Secretary