

**Minutes of the regular meeting of the Ransom District Library Board of Trustees
December 15, 2009**

Call to Order: Meeting was called to order by Vice President Klein at 7:10 p.m.

Members present: Miles, Heed, Gelbaugh, Klein, Prentice, Haan
Director Bell Moore

Members absent: Asselmeier, Keeney

No Public

Special Agenda Items: Board Members welcomed Pat Miles to the Board.

Consent Agenda:

- Minutes of the November 17th regular meeting were reviewed. Motion Heed/Prentice to approve minutes. Carried.

Financial Report:

- Questions on report included: Where donations in memory of Pat Davis were being recorded? And why the difference in Edward Jones funds on Balance Sheet?
Gelbaugh will check with Carol to correct the Edward Jones figures.
Bell Moore will check on the accounting of donations in memory of Pat Davis.
- Nancy Heed will begin signing checks on Mondays.

President's Report

Director's Report

Financial -

- We received a tax rebate charge from Allegan County in the amount of \$1286.91 due to a successful property tax appeal by Meijers.
- SMLC has announced a reimbursement to members of \$1000.00 for MEL Delivery, \$2000 for new technology, \$1000.00 for collection development and \$1000.00 for professional development. This is a total of \$5000.00 to fund our budget.

Building

- Painting is complete. Pleased with the contractors.
- Contacted Rideau Interiors for a quote to replace the drapes in the main area of the library.

Programs

- Mural dedication will be held on December 15th at 6:30

Administrative

- Linda Hallet resigned her board position due to personal commitments. Gun Plain has appointed Pat Miles to fill the seat. Welcome Pat!
- The City of Plainwell has informed the library that after June 1, the city will be unable to carry our workman's comp insurance. MMRMA has been contacted to include workman's comp in our insurance for renewal which is due in April.

Committee Reports:

Budget- Schedule budget review meeting for January 10, 2010

Building & Grounds - No Report

Endowment - No Report

Personnel - No Report

Public Relations - No Report

Trustee Comments: No Comments

Comments from the Public- No Public

Continued Business:

- **Audit for fiscal year 2008-09. The audit was distributed and Gelbaugh reviewed the audit with the board. Motion (Prentice/Heed) was made to accept the audit as presented. Roll call vote: Heed yes, Klein yes, Haan yes, Prentice yes, Gelbaugh yes, Miles yes. Motion carried. 6 yes 0 no.**

New Business:

No new business

Next Meeting January 19, 2010

Motion to adjourn at 7:30 p.m. Haan/Miles carried.

**Respectfully submitted,
Connie Haan, Secretary**