

**Minutes of the Regular Meeting of the Ransom District Library Board of Directors –
September 15, 2009**

Call to order:

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

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

Director: Katie Bell Moore

No Special Agenda Items

Minutes of the August 18, 2009.

Motion to approve minutes as written, Prentice/Klein carried.

Financial Report:

Banking switch is underway to National City

Audit will be conducted on October 12th

Gelbaugh will make balance sheet adjustments for Edward Jones entries

President's Report:

President Asselmeier shared his feelings over the loss of long time board member Pat Davis and commented on her many contributions to the library and the community.

Director's Report:

As written

Committee Reports:

Budget:

No Report

Building and Grounds-

President Asselmeier reported on the committee meeting held on September 2nd. Items discussed replacement of inside entry doors, bids for painting interior and completing the mural that will be hung behind the circulation desk. Also repairing the clock and moving into the main area of the library and refurbishing the Burchfield Room. Board members attending, Davis, Asselmeier and Klein.

Endowment:

October 8th CD's will come due for reinvestment, Prentice will contact Jim Meles for recommendations to reinvest.

Personnel

No Report

Public Relations:

No Report

Trustees Comments:

Haan added to comments made by President Asselmeier, Pat Davis will be greatly missed both for all she has done for the community but also her friendship. She was a special person to many.

Old Business: No continued business on the agenda

New Business:

Director Bell Moore and President Asselmeier distributed a Technology Plan for the coming year. Bids will be sought to put the plan in place.

Motion to adjourn at 7:35 p.m. Keeney/Klein carried.

Respectfully submitted,
Connie Haan Secretary

