

**Minutes of the regular meeting of the Ransom District Library Board of Trustees  
April 16, 2013**

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

Members Present: Asselmeier, Vance, Parsons, Klade, Haan, Gelbaugh

Members Absent: Keeney, Klein

Director Bell Moore

Assistant Director Gros

Phil Caruso – representing Friends of the Library

**Special Agenda Items:** Guest Shirley Bruursema, Library Campaign Consultant

Shirley Bruursema has been a consultant for several Libraries conducting mileage campaigns. She gave a lengthy description of the process to conduct and win a millage campaign. She has vast Library experience and conducts seminars for Trustees. She calls herself a coach and has coached 31 millage campaigns all 31 were successful.

**Consent Agenda:** Minutes of the March 19<sup>th</sup> regular meeting

*Motion Parson/Vance to approve minutes as written. Motion carried.*

**Financial Report:** Bell Moore reported at the end of 9 months the Library has received 87% of budgeted income and spent 76% of budgeted expenses. May is the time that all line items are reviewed to cut back on non-necessary spending.

**President's Report:** No Report

**Director's Report:** Written

**Assistant Director's Report:** Gross reported on the many activities happening at the Library. Outreach to Gun River Trailer Park is going well. Summer reading program theme is "Ramp Up to Reading" and "Dig into Reading" Upcoming programs include poet Traci Brimhall.

**Committee Reports**

**Budget:** The Budget Committee did meet to start the budgeting process. Will meet with the Personnel Committee to look at wages and benefits .

**Building and Grounds:** No Report

**Endowment:** No Report

**Human Resources:** The Board agreed to rename the Personnel Committee, the Human Resources Committee per suggestion of Parsons. The Committee will work with the Budget Committee to consider changes for wages and benefits.

**Public Relations:** No Report

**Trustee's Comments:** No comments

**Comments from the Public:** No comments

**Continued Business:** General discussions on options for expansion and what was learned from presentation given by Shirley Bruursema.

**New Business:** *Motion Haan/Vance to join the Alliance of Trustees for \$35.00. Motion Carried.*

**Adjournment:** *Motion Parsons/Vance to adjourn at 9:20 p.m.*

Respectfully submitted,

Connie Haan  
Secretary