

Minutes of the regular meeting of The Charles A. Ransom District Library Board of Trustees

April 17, 2012

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

Members present: Parsons, Klein, Klade, Vance, Keeney and Asselmeier

Members absent: Haan, Gelbaugh, *Klein*

Director: Bell Moore

Guest: None

Friends: Phil Caruso

Special Agenda Items: none

Minutes of March 20, 2012 meeting were approved with no corrections

Financial Report: We have received 83% of our budgeted income and spent 64% of our budgeted expenditures.

President's Report: none

Director's Report: see submitted document

Committee Reports:

Budget- met to discuss mid year budget revisions

Bldg & Grnds- none

Endowment- none

Personnel- none

Public Relations- none

Trustee Comments- none

Public Comments- none

Continued Business- none

New Business- Mid year Budget Revisions

Next Meeting- May 15, 2012

Adjournment- meeting adjourned at 8:05 p.m.