

**Minutes of the regular meeting of the Ransom District Library Board of Trustees
August 20, 2013**

Meeting was called to order by President Asselmeier at 7:05 p.m.
Members present: Vance, Parsons, Klein, Asselmeier, Gelbaugh, Haan
Director: Bell Moore
Members absent: Klade, Keeney
Assistant Director Gross
Public: Phil Caruso – Friends Representative

Special Agenda Items: No items

Consent Agenda: Minutes of the July 16, 2013 meeting
Motion Vance/Parsons to approve minutes as presented. Carried.

Financial Report: Bell Moore reviewed the YTD Financial Report. Reminder to transfer funds into the additional account the Board had designated at the June meeting.

President's Report – no report

Director's Report – written

Committee Reports

Budget – no report

Building and Grounds- no report

Endowment – no report

Personnel – Director Evaluation – *Motion to go into Closed Session at 7:20 to discuss Evaluation.*

Carried. Motion to go back into regular session at 7:40 p.m. Carried.

Public Relations- Vance and Gross wrote an article for the Union Enterprise about the end of summer programs and Library activities.

Trustee Comments: Klein asked to use the Burchfield Room for a reception to introduce Tonya Schuitemaker to residents of the District. Due to redistricting Tonya will be running to represent the area in Lansing. She is presently a representative in Lansing.

Comments from the Public: No comments

Continued Business: General discussion on what steps will be taken to pursue future plans for the Library. A meeting to decide what direction to follow will be held on September 22nd at 1:00 p.m. in the Burchfield Room.

New Business: Due to changes in borrowing programs, Parchment has presented the Library with a Reciprocal Borrowing Agreement. One requirement of the Agreement is that a Library must level one-mil. Due to Headly we levy less than a mil. This needs to be clarified with the Parchment Board in order to enter in an agreement with Parchment.

Motion to adjourn at 8:20 Vance/Gelbaugh Carried

Respectfully submitted,
Connie Haan
Secretary