

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

August 21, 2012

Call to Order: Meeting was called to order by President Asselmeier at 7:05 p.m.

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

Members absent: Haan

Director: Bell Moore

Assistant Director: Gross

Guest: none

Friends: Phil Caruso

Special Agenda Items: none

Minutes: Motion Klein/Parsons to approve July 17, 2012 regular minutes. Carried.

Financial Report: See Attachment

President's Report: Research is being done on past area millages and voter makeup in district.

Director's Report: See Attachment

Committee Reports:

Budget- none

Bldg & Grnds- none

Endowment- none

Personnel- none

Public Relations- none

Trustee Comments- none

Public Comments- none

Continued Business- none

New Business- none

Motion Parsons/Klein to adjourn 7:28 p.m. Carried