

**CHARLES A. RANSOM DISTRICT LIBRARY  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
December 14, 2010 - at the Library  
7:00 p.m. Regular Meeting**

The mission of the Charles A. Ransom District Library is to serve with integrity all residents of the district by providing literary and informational resources to support and enhance personal growth and the cultural life of the community.

**Call to Order – By Vice President Klein with: Members attending – Klein, Klade, Gelbaugh, Keeney, Prentice and one guest.**

**Special Agenda Items: No special agenda items.**

**Consent Agenda:**

**Minutes of the November 16, 2010 meeting**

**Moved/Supported (Gelbaugh/Keeney) for acceptance as submitted. Passed.**

**Financial Report – Line 7061 is over and will be adjusted at January planning meeting.**

**President’s Report – None.**

**Director’s Report – As attached, no additions.**

**Committee Reports**

- **Budget – Did not meet.**
- **Building and Grounds – Did not meet.**
- **Endowment – Nothing to report.**
- **Personnel – Did not meet.**
- **Public Relations – No report.**

**Trustee Comments -- None**

**Comments from the Public – None.**

**Continued Business: -- Lee has spoken to the Plainwell Arts Council. The question brought forth was how long have displays been lasting when set up in the Birchfield Room? ---- Answer is one to two months.**

**New Business:**

**Audit Report -- Audit Report was submitted for approval with the following changes: A. MD-A – Fund financial statements – remove the sentence “This fund accounts for the expenses involved in providing services to the Library’s patrons who are then charged fees to receive the costs of operation.**

**B. Fund Balance**

<b>Designated</b>	<b>\$208,434.00</b>
<b>Undesignated</b>	<b>\$442,197.00</b>

**C. Note 3 – possible change in uninsured bank balance amount. Note 7 – building restoration #143,094.00**

**Moved/Supported (Gelbaugh/Keeney) accept pending changes.  
Passed – 5 yes, 0 no.**

**Next Meeting: January 18, 2011**

**Adjournment –there being no further business it was Moved/Supported (Keeney/Prentice) to adjourn. Adjourned at 7:35 PM.**

**Respectfully submitted,**

**Thomas Klein, Acting minuteer.**

**The Public is asked to not interrupt during regular business meetings. Please save comments for the public participation section of the agenda. The public is invited and encouraged to request time on the agenda by contacting the Director at 685-8024. All request must be made at least 24 hours before the next meeting.**