

Ransom District Library Regular Monthly Board Meeting

Minutes for December 18, 2012

The meeting was called to order by Vice President Tom Klein at 7:05 o'clock P.M. Those attending in addition to Klein were: Gelbaugh, Vance, Keeney, Klade, Parsons and Director Bell-Moore.

Excused: Asselmeyer, Haan.

There were no Special Agenda items.

The minutes of the November regular meeting were tabled until the regular January meeting.

The Financial Report: Director Bell-Moore reported that we have received 22% of our budgeted income and we have spent 45% of the budgeted expenditures. Also, she said to pay for the Hartzell-Mika Study, she wants to transfer \$13,820.00 from (budget) line 7200 to (budget) line 7061. This requires board action and was added to the Continuing Business items in today's agenda.

President's Report: Tom asked about the Hartzell-Mika FINAL report. This is (apparently) to be the draft report with an addendum by Bell-Moore. She is also to look into whether or not we purchased from them guidance in the setting up and running of our forth-coming community information meetings.

Director's Report:

- ❖ The library is joining Freegal at a highly discounted fee;*
- ❖ The Michigan Legislature has acted on the Personal Property Tax repeal;*
- ❖ Library staff and board members toured Hastings Public Library;*
- ❖ The library once again received a donation from the VFW in honor of veterans' Day*
- ❖ The library will be closed on January 21, 2013 for staff development – see new business.*

Committee Reports:

- *Budget: Will meet in January*
- *Building and Grounds: Did not meet*
- *Endowment: Did not meet;*
- *Personnel: Did not meet;*
- *Public Relations: Did not meet.*

Trustee comments: Lee commented that the book fines are ridiculously low.

Comments from the Public: Phil (representing the “Friends”) commented that the “Friends” are not really interested in performing “guard duty” at the library.

Continued Business: It was moved and supported to move \$13820.00 from (budget) line 7200 to (budget) line 7061 for the purpose of paying the Hartzell-Mika bill. The bill passed by voice vote 6 – 0.

New Business: It was moved and supported (Keeney/Parsons) to approve the draft audit as submitted and modified by Gelbaugh. Tallied vote: Klein, YES; Gelbaugh, YES; Vance, YES; Keeney, YES; Klade, YES; Parsons, YES.

It was moved and supported (Vance/Gelbaugh) to allow closing of the library on January 21, 2013 for staff development. The motion passed by voice vote 6 – 0.

It was announced that the next regular board meeting will be January 15, 2013.

There being no further business, the meeting was adjourned at 7:40 o'clock P.M.

Respectfully submitted, Thomas Klein acting secretary.