

**Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees
February 18, 2014**

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

Members present: Vance, Parsons, Klade, Gelbaugh Haan, Asselmeier

Members absent: Kenney, Klein

Present: Director Bell Moore

Asst. Director Gross

Public: Phil Caruso, Representing the Friends

Special Agenda Items: No items

Consent Agenda:

Minutes of the January 21, 2014 meeting.

Motion Vance/Klade to approve as written. Motion carried.

Financial Report: Y-T-D 53% of the budgeted income has been received and 58% of budget expenses have been spent. Budget review under New Business

President's Report: Asselmeier reported on visit to Cooper Twp. Board meeting to provide Cooper Twp. Officials with information on millage request on August ballot. Audience asked several questions regarding need and use of extra funds.

Director's Report: written

Committee Reports:

Budget: No report

Buildings and Grounds: No report

Endowment: Interest earnings on account was \$42.00

Personnel: No report

Public Relations: No report

Trustee's Comments:

Asselmeier shared a letter of support for the millage request from local Jaqua Realtors expressing the importance of the Library to the Community.

Public Comments: No comments

Continued Business:

Discussion on forming a Campaign Committee and listing possible individuals to serve on the committee. A list of people was compiled and President Asselmeier will contact those individuals to ask them to serve. Also there was a general discussion on the future millage request campaign.

New Business:

Wiring Project: This item will be tabled waiting for quote.

Midyear Budget Review:

Bell- Moore reviewed the revised budget of mid-year changes and updates. After general discussion *Motion Haan/Klade to approve the revised Budget dated January 31, 2014 as presented. Roll call: Vance yes, Parsons yes, Gelbaugh yes, Klade yes, Haan yes, Asselmeier yes. Motion carried.*

Meeting was adjourned at 8:37 p.m.

Respectfully submitted,
Connie Haan
Secretary