

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

February 19, 2013

Meeting was called to order at 7:00 p.m. by President Asselmeier

Members present: Parsons, Vance, Gelbaugh, Klein,

Members absent: Haan, Keeney, Klade

Director: Bell Moore

Assistant Director: Gross

Friends Representative: Phil Caruso

Minutes of the January 15, 2013 were reviewed. Motion Klein/Parsons carried.

Financial Report: Midyear budget revision will cover budget transfers

President's Report: No report

Director's Report: See attachment

Committee Reports:

Budget: The Budget committee met and recommends midyear budget transfers that will
discussed under New Business.

Building and Grounds: No report

Endowment: No report

Personnel: No report

Public Relations: No report

Trustee Comments: No report

Comments from the Public: None

Continued Business: None

New Business: Discussion on midyear budget revision with budget transfers.

Motion to accept transfers: Gelbaugh/Parsons carried

New Business continued: Discussion on possible legal representation in regards to finding out information concerning possible millage ballot. Director Bell Moore was directed by Board to seek out three attorneys and ask if they would speak to the Board concerning their qualifications.

Meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Alan Asselmeier, President