

## Minutes of the Charles A. Ransom District Library Board of Trustees – January 17, 2012

Meeting was called to order by President Asselmeier at 7:00 p.m.  
Members present: Keeney, Klein, Vance, Parsons, Haan, Asselmeier  
Members absent: Klade, Gelbaugh  
Director: Bell Moore – absent  
Assistant Librarian: Joe Gross  
Phil Caruso-Representing the Friends  
No Public

Special Agenda Items: Due to illness the Board did not receive the regular monthly board packet. Minutes and other information items were not available.

The Board had a general discussion of Library issues and ideas of how to market the Library and ideas on expansion. One suggestion was to use print media more often and start publishing a “Did you Know” piece each week highlighting Library facts and information. Also discussed ideas for financing future projects.

Continued Business – Audit for fiscal year 2010-11.

The Board did have a copy of the final audit. After review by members,  
Motion Klein/Haan to accept the audit for fiscal year 2010-11 dated, January, 2012.  
Roll call vote: Vance yes, Parsons yes, Keeney yes, Klein yes, Haan yes, Asselmeier yes  
Motion carried 6 yes 0 no.

Meeting was adjourned at 8:20 p.m.

Respectfully submitted,  
Connie Haan  
Secretary