

Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees July 16, 2013

Meeting was called to order by President Asselmeier at 7:07 p.m.

Members Present: Klein, Asselmeier, Haan, Parsons, Vance

Members Absent: Klade, Keeney, Gelbaugh

Director: Bell Moore

Assistant Director: Gross

Friends of the Library Representative: Phil Caruso

Special Agenda Items: No Items.

Consent Agenda:

Motion Klein/Parsons to approve the minutes of the May 21, 2013 meeting with the addition of the Adjournment of the meeting at 9:10 p.m. Motion carried.

Motion Parson/Haan to approve the minutes of the June 18, 2013 regular meeting. Motion carried.

Motion Klein/Vance to approve the minutes of the June 26, 2013, special meeting. Motion carried.

Financial Report: Thank you to Gelbaugh for her work on the budget while Bell Moore was on parental leave.

President's Report: No Report

Director's Report - no written report commented on a program from Sec. of State to access information by computer and using Libraries as sources of information for Affordable Care Act.

Committee Reports:

Budget: No report

Building and Grounds: No report

Endowment: No report

Personnel: Please return Director Evaluation to Parsons

Public Relations: No report

Trustee Comments: No comments

Public Comments: Upcoming Friends Book Sale

Continued Business:

Computer update from Tony Clark – getting revised figures from Tony Clark

New Business:

Audit – *Motion Klein/ Vance to direct Bell Moore to sign an engagement letter with Siegfried/Crandall to conduct the audit for 2012-13 at a cost not to exceed \$3800.00.*

Roll call – Klein yes, Vance yes, Parsons yes, Haan yes, Asselmeier yes. Motion carried 5 yes 0 no

Meeting adjourned Parsons/Klein at 7:55 p.m.

Respectfully submitted,

Connie Haan, Secretary