

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

July 17, 2012

Call to Order: Meeting was called to order by President Asselmeier at 7:03 p.m.

Members present: Parsons, Klein, Gelbaugh, Klade, Vance and Asselmeier

Members absent: Haan, Keeney

Director: Bell Moore

Guest: Joe Mika and MaryAnn from Hartzell-Mika

Friends: Phil Caruso

Special Agenda Items: Joe and MaryAnn presented an updated timeline for the use assessment report.

Minutes: Motion Klein/Klade to approve June 19, 2012 regular minutes. Carried. Motion Klein/Parsons to approve June 27, 2012 special meeting minutes. Carried.

Financial Report: See Attachment

President's Report: none

Director's Report: See Attachment

Committee Reports:

Budget- none

Bldg & Grnds- none

Endowment- none

Personnel- none

Public Relations- none

Trustee Comments- Trustee comment that we should have a current picture of the library. Board generally agreed.

Public Comments- none

Continued Business- Board discussed and had consensus that any future expansion of the Ransom Library will be on the current site.

New Business- Election of officers. Board voted unanimously to keep current slate of officers.

Motion to adjourn 8:15 p.m.

Next Meeting- August 21, 2012

Adjournment- meeting adjourned at 8:10 p.m.