

**Minutes of the regular meeting of the Charles A. Ransom District Library Board of Trustees
June 18, 2013**

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

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

Assistant Director: Gross

Members absent: Klein, Vance, Keeney

Director: Bell Moore

Public: Phil Caruso – representing the Friends

Special Agenda Items: No items

Financial Report: Reviewed Y-T-D report

President's Report – no report

Director's Report- Gross gave a general review of Library activities and Summer Reading plans.

Committee Reports:

Budget – met on June 5th to review proposed budget for 2013-14.

Building and Grounds – no report

Endowment – no report

Personnel – no report

Public Relations – no report

Trustee Comments – no comments

Comments from the Public- no comments

Continued Business:

Tony Clark's recommendation- The Budget will reflect funds to address items in the recommendations from Tony Clark

Budget proposal- Reviewed the Budget proposal for 2013-14 and salary/benefit recommendations. Meeting set on June 26 to approve budget and review year end amendments.

New Business:

Officers for 2013-14- Motion Parsons/Klade to retain the current officers for the coming fiscal year. President Alan Asselmeier, Vice President Tom Klein, Secretary Connie Haan and Treasurer Melissa Gelbaugh. Being nominations from the floor. Roll call vote: Klein yes, Klade yes, Parsons yes, Gelbaugh yes, Haan yes, Asselmeier yes Motion carried.