

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

March 19, 2013

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

Members present: Parsons, Vance, Gelbaugh, Klein, Keeney, Klade

Members absent: Haan

Director: Bell Moore

Assistant Director: Gross

Friends Representative: Phil Caruso

Special Agenda: Library Law Attorney Dick Butler spoke to the board concerning his credentials and the board asked him millage and bond questions

Minutes of the February 19, 2013 were reviewed. Motion Klein/Klade carried

Financial Report: Library has spent 66% of budget to date.

President's Report: No report

Director's Report: See attachment

Committee Reports:

Budget: No report

Building and Grounds: Klein and Director Bell Moore met to discuss lawn care. No action.

Endowment: No report

Personnel: Parsons suggested we rename Personnel to Human Resource

Public Relations: Vance reported her efforts to have the city place detour signs directing to the library

Trustee Comments: February 27th will be the 50th anniversary of the AAESA

Comments from the Public: Caruso stated that there is a book sale scheduled for the 23rd

Continued Business: None

New Business: Asselmeier asked the board to considered the Wisconsin Library Building Handbook (2009) in regarding our need for more space.

Meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Alan Asselmeier, President