

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

**May 15, 2012**

Call to Order: Meeting was called to order by President Asselmeier at 7:08 p.m.

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

Members absent: Haan, Keeney

Director: Bell Moore

Guest: None

Friends: Phil Caruso

**Special Agenda Items:** none

**Minutes** of April 17, 2012 regular meeting were not reviewed. Asselmeier will present April minutes for the Board to review at the June regular meeting.

**Financial Report:** We have spent 79% of our budget while we are at 80% of the fiscal year.

**President's Report:** none

**Director's Report:** see submitted document

**Committee Reports:**

Budget- met May 9<sup>th</sup> w/ Dennis Jensen- Discussed Bidg. report

Bldg & Grnds- met May 9<sup>th</sup> Recommended to Katie that she solicits bids for needs assessment.

Endowment- looking to contact Greta's son in regards to endowment contract

Personnel- did not meet

Public Relations- did not meet

**Trustee Comments-** none

**Public Comments-** none

**Continued Business-** none

**New Business-** first reading of 2012-13 budget.

**Next Meeting-** June 19, 2012

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