

**Minutes of the Regular Meeting of the Charles A. Ransom District Library Board of Trustees
May 21, 2013**

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

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

Members absent: Haan, Klade, Keeney

Special Agenda Items: Tony Clark presented his recommendations to update the computers throughout the Library.

Minutes of the April 16, 2013 minutes of the regular meeting were reviewed. Motion Klein/Vance to approve as presented. Carried.

Financial Report: YTD Budget reviewed

President's Report No Report

Director's Report No Report

Committee Reports:

Budget: Set a meeting to finalize Budget for 2013-14

Building and Grounds: No report

Endowment: No report

Personnel: No report

Public Relations: Update of Sherwood road repairs

Trustee's Comments: No comments

Comments from the Public: No comments

Continued Business:

New Business:

First reading of the Budget for 2013-14

Letter of Engagement with Dick Butler – Motion Vance/Parsons to sign an engagement letter with Dick Butler. Motion carried 5 yes no 0

Meeting was adjourned at

Respectfully submitted,

Alan Asselmeier

For Connie Haan