

**Special Meeting of the Ransom District Library Board of Trustees –  
October 2, 2012**

Meeting is called to order by President Asselmeier at 7:05 p.m.

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

Members absent: Keeney

Director Bell Moore

Assist. Director Gross

Public: Mike VanDenBerg

Phil and Virginia Caurso

Guests: Joe Mika and Bob Raz

**Purpose of the Special Meeting**

**Review of the report written by Hartzell-Mike on the needs and feasibility study dated  
September 24, 2012.**

Bob Raz and Joe Mika presented a power point presentation of the findings in the study.

Task included: Finance, Staffing, Programs, Current and Future Collection, Population Projections, Current Trends, Location of Expansion, Focus Groups.

The presentation included several recommendations listed in the September 24<sup>th</sup> report. The report included recommendations on staffing, funding, space, expansion and population estimates for the District.

Meeting was adjourned at 8:30 p.m.

Respectfully submitted,  
Connie Haan, Secretary