

Minutes of the regular meeting of the Ransom District Library Board of Trustees – October 16, 2012

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

Members Present: Klade, Keeney, Asselmeier, Klein, Haan, Vance, Parsons, Gelbaugh
Director Bell-Moore
Assistant Director Gross
Friends of the Library – Phil Caruso
No Public

Special Agenda Items – No items

Minutes- *Motion Vance/Parsons to approve the September 18, 2012, meeting as written. Carried*
Motion Vance/Parsons to approve the October 2, 2012 special meeting as written. Carried.

Financial Report – The Board reviewed the written financial report. Bell Moore reviewed the monthly Financial Report and reported that there will not be a request for transfers this month.

President's Report- Bell Moore and Asselmeier attended the Cooper Twp. monthly meeting. They presented the information on the ideas of expanding the Library. They discussed they pro and cons and possible options with the Cooper Twp. officials.

Director's Report-

Gross reported on Youth Programs and other out reach programs he has conducted over the last few months.

Committee Reports

Budget No report

Building and Grounds No report

Endowment One CD is due to mature on October 18th

Personnel No report

Public Relations No report

Trustee's Comments – Haan shared with the Board positive comments and compliments from citizens regarding Gross's support of an Hands 2 Hands program at the Gun River Trailer Park

Comments from Public No comments

Continued Business -

New Business-

Snow Plow Bids – Four companies submitted bids for snow plowing this winter.

Bell Moore presented the bids in chart form listing costs per plow, and insurance held by each bidder. She recommended the first bidder because she has worked with him in the past, his bid was \$140.00 per plow.

After discussion-Motion Klein/Haan to accept bid from Ryan Meert for \$135.00 per plow including shoveling and salt applications. Roll call Parsons yes, Klein yes, Haan yes, Vance yes, Klade yes, Gelbaugh no, Keeney no. Motion passed 6 yes 2 no. Carried.

Meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Connie Haan
Secretary