

**CHARLES A. RANSOM DISTRICT LIBRARY
BOARD OF TRUSTEES REGULAR BOARD MEETING**

Meeting Minutes

October 18, 2011

7:00 p.m. Regular Meeting

The mission of the Charles A. Ransom District Library is to serve with integrity all residents of the district by providing literary and informational resources to support and enhance personal growth and the cultural life of the community.

Call to Order By Board President Asselmeier at 7:00 o'clock P.M.

Present were: Asselmeier, Klein, Gelbaugh, Klade, Vance

Special Agenda Items: None

Consent Agenda: None

Minutes of the September 20, 2011 regular meeting Accepted as submitted

Financial Report As submitted in packet – no additions. Highlight is we have received 21% and spent 24% of budgeted revenues and expenses.

President's Report None

Director's Report As submitted in packet plus a blood drive has been scheduled for 10-20-2011; plus, Joe's youth plan is to continue Erin's programs and to expand into writing programs; plus, recommending Blair Bates for fixing the structural problem.

Committee Reports

- **Budget None**
- **Building and Grounds- Met with C₂AE and agreed to boring number and discussed locations while allowing some discretion to the company.**
- **Endowment Scheduled a meeting with Ed Jones for Wednesday 10-26.**
- **Personnel None**
- **Public Relations Had a press release on the work visible to the public.**

Trustee Comments Lee contacted Allegan Arts Council about displaying art.

Comments from the Public Phil commented about the friends doing well.

Continued Business:

- **Policy 12: Patron Rights and Responsibilities, second reading M/S (Klade/Vance) to accept as presented for the second reading. Motion passed with five yes and zero no votes.**

New Business:

- **Snowplow bids Only two people showed up for the mandatory bid meeting and only those two were accepted for the boards review and acceptance of one for the work. Moved by Klein to accept the Meert bid for the work because it was \$5.00 dollars lower per cleaning. Motion**

died for lack of support. M/S (Klade/Vance) to accept the remaining bid (AMCON). Motion passed 4-1 with Klein dissenting.

Next Meeting: November 15, 2011

Adjournment M/S (Klade/Gelbaugh) to adjourn – meeting adjourned at 8:20 P.M.

**Respectfully submitted,
Tom Klein, Vice President acting secretary**

The Public is asked to not interrupt during regular business meetings. Please save comments for the public participation section of the agenda. The public is invited and encouraged to request time on the agenda by contacting the Director at 685-8024. All request must be made at least 24 hours before the next meeting.