

Minutes of the Charles A. Ransom District Library Board of Trustees – July 20, 2010

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

Members present: Asselmeier, Gelbaugh, Heed, Klein, Prentice, Klade Haan

Members absent: Keeney

Director Bell Moore

No Public

Special Agenda Items: No items.

Minutes of the Special Meeting held June 29, 2010

Motion to approve minutes as written Prentice/Klein carried.

Minutes of the regular meeting held June 15, 2010

Motion to approve minutes as written Klade/Haan carried.

Financial Report:

- Carol Borgais has resigned as bookkeeper as of July 26th. The Board expressed appreciation of her service and wishes her well in the future. Bell Moore will begin a search for Carol's replacement and consider this position as a contracted position.
- Expected Income from Allegan Co. should come in September for additional millage payments.
- Line item 7006 Bonus should be transferred to Salaries and then the line items 7000 and 7001 will not be over budget.
- Line item 7110 is not an expense and will be corrected.
- Klade suggested contacting the Credit Union to compare CD interest rates.

Director's Report: As written

Highlights:

Programs: Summer reading has over 300 participants
Friends holding a Paperback Clearance
Two authors coming Terry Sykes-Bradshaw and Valerie van Heest

Admin:

Meeting set for August 11 with Marianne Hartzell
Burchfield Room furniture auction is complete
ArtAlive vote on line.

Committee Reports:

Budget – No report
Building and Grounds- No report
Endowment- No report
Personnel – No report
Public Relations – No report

Trustee Comments: No comments

Comments from the Public – No public

Continued Business:

Old Burchfield Room Furniture Auction yielded \$600.00.

New Business:

Engage Auditor:

Motion Klein/Heed to engage Siegfried/Crandall to conduct the audit for an amount of \$3600.00.

Roll call vote: Gelbaugh yes, Klade yes, Heed yes, Klein yes, Prentice yes, Haan yes, Asselmeier yes - 7 yes 0 no motion carried.

Meeting was adjourned at 8:40 p.m. Heed/Klein carried. Next meeting August 17th

Respectfully submitted,
Connie Haan, Secretary

