

Minutes of the Charles A. Ransom District Library Board of Trustees-

October 19, 2010

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

Members present: Asselmeier, Heed, Klade, Keeney, Gelbaugh, Klein

Director Bell Moore

No Public

Special Agenda Items: No items

Minutes of the regular meeting held July 15, 2010

Motion to approve minutes as written Klein/Klade carried.

Minutes of the regular meeting held September 16, 2010

Motion to approve minutes as written Keeney/Klade carried.

Financial Report:

Bell Moore and Phil reviewed the 4005-Endowment Donations account back to 2007 and found \$350 that had been donated to the Endowment Fund but not sent to Edward Jones. A check was sent to Edward Jones on October 7. Phil understands how to handle any future Endowment Fund donations.

No Committee Reports

No Trustee Comments

Continued Business:

Dental Insurance options- Katie will bring to the November regular meeting options for the Dental Insurance discussion.

New Business:

Snowplowing Bids-

Motion Heed/Keeney to accept Todd Ketchum Lawn Care Bid #51 dated 10/15/2010 for the amount of \$137.00 per visit. Role call vote: Keeney yes, Heed yes, Klein yes, Klade yes, Gelbaugh yes, Asselmeier yes- Motion carried 6 yes 0 no Motion carried

Staff Development Day-

After discussion the consensus is that Staff Development Day will be held on Martin Luther King Day in January 2011.

Meeting was adjourned at 7:40 p.m. Keeney/Klein carried. Next Meeting November 16th

Respectfully submitted,

Alan Asselmeier, President