

***Minutes for the regular meeting of the Ransom District Library Board of Trustees
March 15th, 2022***

Meeting called to order by President Asselmeier at 7:02 p.m.

Members Present

Asselmeier, Burt, Harter, Keeney, Klade, Parsons
Director Gross, Assistant Director Marsh
Public: none

Special Agenda Items

None

Consent Agenda

- Minutes of the February 15, 2022 Regular Meeting of the Ransom Library Board
A motion was made (Keeney/Harter) to approve minutes as presented. The Board voted unanimously to pass the motion.

Financial Report

- The Library has received 76% of its budgeted income, and has spent 59% of its budgeted expenditures.

President's Report

- Asselmeier and Gross visited the Copper Township Trustees and updated them on what the Library has accomplished.

Director's Report

- As attached.
- At the February Southwest Michigan Digital Library meeting, it was decided that the Overdrive Committee will work on improving the digital library and how it's used.
- The new Ransom District Library website was launched March 4, 2022.

Assistant's Report

- Dr. Seuss Night was a huge success with over 540 people in attendance.
- The Friends of the Library is donating the funds to cover all of the children's programs for June.

Committee Reports

- Budget (Gelbaugh) - did not meet
- Building and Grounds (Klade) - did not meet
- Endowment (Klade) - did not meet
- Human Resources (Parsons) - did not meet
- Policy (Harter) - did not meet
- Public Relations (Burt) - did not meet

Trustee Comments

- Keeney announced that the Mayor of Otsego passed away this week.
- Parsons asked if the Library has enough books that discuss diversity; Gross confirmed that the Library does have several books by best-selling authors.
- Asselmeier and Gross will be attending the City of Plainwell's May meeting and invited any other board member who would like to attend.

Comments from the Public

None

Continued Business

None

New Business

None

Meeting was adjourned (Keeney/Parsons) at 7:44 p.m.

Respectfully submitted,
Kelly Burt
Board Trustee