

***Minutes for the regular meeting of the Ransom District Library Board of Trustees  
October 18th, 2022***

Meeting called to order by President Asselmeier at 7:03 p.m.

**Members Present**

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

**Special Agenda Items**

- None

**Consent Agenda**

- Minutes of the September 20, 2022 Regular Meeting of the Ransom Library Board  
A motion was made (Keeney/Parsons) to approve minutes as presented. The Board voted unanimously to pass the motion.

**Financial Report**

- The Library has received 18% of its budgeted income for the new fiscal year, and has spent 23% of its budgeted expenditures.

**President's Report**

- None

**Director's Report**

- On October 10, A. Mattson and D. Smith made presentations at the county-wide library training day.
- On October 10, Sandy Stamm received the Chris Haas Volunteer of the Year Award.
- On October 13, the Library's Annual Audit was performed by Siegfried Crandall.

**Assistant's Report**

- A new part-time assistant, Rebecca, has begun working in Youth Services.

**Committee Reports**

- Budget (Gelbaugh) - did not meet.
- Building and Grounds (Dahlquist) - Paint touch-ups have been made and sprinklers winterized.
- Endowment (Klade) - A matured CD has been re-invested..
- Human Resources (Parsons) - did not meet.
- Policy (Harter) - did not meet.
- Public Relations (Burt) - The Union Enterprise published an article about Sandy Stamm.

**Trustee Comments**

- Keeney is now a great-grandfather!

**Comments from the Public**

- None

**Continued Business**

- None

**New Business**

- None.

Next Meeting: November 15, 2022

Meeting was adjourned (Keeney/Parsons).

Respectfully submitted,  
Kelly Burt  
Board Trustee

**Board of Trustees Meeting  
October 18, 2022**

**Director's Report**

**Financial**

- At the end of 3 months, we have received 18% of our budgeted income, and we have spent 23% of our budgeted expenditures.

**Administrative**

- On October 2, one of the Library's Endowment CDs matured at a value of \$13,773.98. After adding in-house Library donations for the year, we have reinvested the CD for four years with a starting value of \$15,867.13.
- On October 10, the Library was closed for a county-wide library training day. The training was focused on customer service, and we were proud to provide two of the presenters for breakout sessions. Analiese Mattson presented on the subject of "programming for adults," while Douglas Smith spoke about running a Media Lab in a mid-sized library.
- On the evening of October 10, Sandy Stamm received her award as the Chris Haas Volunteer of the Year. I was glad to read Sandy's nomination letter at the event, and the award plaque is currently housed in an entryway display case at the Library.
- The Library's Annual Audit was performed by Siegfried Crandall on October 13.