

***Minutes for the regular meeting of the Ransom District Library Board of Trustees
April 18th, 2023***

Meeting called to order by President Asselmeier at 7:05 p.m.

Members Present

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

Special Agenda Items

- None

Consent Agenda

- Minutes of the March 21, 2023 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 99% of its budgeted income for the fiscal year, and has spent 66% of its budgeted expenditures.

President's Report

- None

Director's Report

- The Media Lab Coordinator position was filled by Tom Long.

Assistant's Report

- Spring Break was full of great Library programs and approximately 150 children participated.

Committee Reports

- Budget (Gelbaugh) - met April 15th to discuss the Salary Budget Proposal; first reading will be at the May Board Meeting.
- Building and Grounds (Dahlquist) - will be looking at options for improving the Children's Room Patio.
- 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 - The City of Plainwell will be interviewing for a new City Manager.

Comments from the Public

- None

Continued Business

- None

New Business

- None

Next Meeting: May 16, 2023

Meeting was adjourned (Keeney/Dahlquist) at 7:30 p.m.

Respectfully submitted,
Kelly Burt
Board Trustee

**Board of Trustees Meeting
April 18, 2023**

Director's Report

Financial

- At the end of 9 months, we have received 99% of our budgeted income, and we have spent 66% of our budgeted expenditures.

Administrative

- Erin Marsh, Analiese Mattson, and I interviewed five candidates for the Media Lab Coordinator position from March 20th to the 24th. From those applicants we chose Tom Long, who was working at the Schoolcraft Public Library. Tom started officially with us on April 10.
- Erin Marsh and I have chosen a new series of cushioned, exploratory forms to replace the rapidly aging units in the JBS Children's Discovery Library. The new forms are from the same manufacturer as the ones currently in use and are being ordered this week.
- Plainwell Community Schools enjoyed their Spring Break the week of April 3rd, and Head of Youth Services, Erin Marsh, was prepared with a week of excellent programming.