

***Minutes for the regular meeting of the Ransom District Library Board of Trustees
December 12th, 2023***

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

Members Present

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

Special Agenda Items

- None

Consent Agenda

- Minutes of the October 17, 2023 Regular Meeting of the Ransom Library Board:
A motion was made (Klade/Harter) to approve minutes as presented. The Board voted unanimously to pass the motion.

Financial Report

- At the end of 5 months, the Library has received 21% of its budgeted income for the fiscal year, and has spent 36% of its budgeted expenditures.

President's Report

- None

Director's Report

- The Library, in cooperation with the Allegan County Health Department, is giving out free COVID tests upon request.
- At the end of the quarter, the Library's second of two annual debt payments was made.
- The Library won the annual Plainwell Community Scarecrow contest.

Assistant's Report

- The Children's Library now has the Flight Lab, an interactive aerodynamic display.
- Over 200 children came to visit Santa on December 9th.

Committee Reports

- Budget (Gelbaugh) - did not meet.
- Building and Grounds (Dahlquist) - Gross/Marsh would like to enclose the Children's Library patio, as well as starting a community garden.
- Endowment (Klade) - did not meet.
- Human Resources (Parsons) - did not meet.
- Policy (Harter) - did not meet.
- Public Relations (Burt) - Newspaper article in the Trojan Torch featuring the Library.

Trustee Comments

- None

Comments from the Public

- None

Continued Business

- None

New Business

- A motion was made (Parsons/Klade) to accept the 2022/2023 Year End Financial Audit as presented. The board voted unanimously to pass the motion.
- A motion was made (Harter/Dahlquist) to allow Director Joe Gross to open an Advia Credit Union Credit Card for Ransom District Library use. The board voted unanimously to pass the motion.

Next Meeting: January 16, 2024

Meeting was adjourned at 7:50 pm (Dahlquist/Klade).

Respectfully submitted,
Kelly Burt
Board Trustee