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