

***Minutes for the regular meeting of the Ransom District Library Board of Trustees
March 19th, 2024***

Meeting called to order by President Asselmeier at 7:04 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 February 20, 2024 Regular Meeting of the Ransom Library Board:
A motion was made (Parsons/Dahlquist) to approve minutes as presented. The Board voted unanimously to pass the motion.

Financial Report

- At the end of 8 months, the Library has received 93% of its budgeted income for the fiscal year, and has spent 57% of its budgeted expenditures.

President's Report

- None

Director's Report

- The Library is planning on setting up a Community Garden; the Friends of the Library have donated money to assist in the set up.
- The Library is purchasing two new computers for the Circulation Desk as well as a new monitor.
- The Library participated in Plainwell's annual Art Hop by displaying student art and hosting the blues band "Blueback"..
- The Winter Concert Series drew over 500 attendees this year - it was a great success.
- Former Library Director Jan Park passed away on January 19th.
- The Library will be handing out 750 pairs of Solar Eclipse glasses on 4/8.

Assistant's Report

- Dr Seuss Night had an attendance of around 400 people; volunteers included the Friends of the Library and a local girl scout troop.
- The theme for this summer's reading program is "Adventure Begins at Your Library"

Committee Reports

- Budget (Gelbaugh) - did not meet.

- Building and Grounds (Dahlquist) - Getting an estimate for installing wainscoting along one wall in the Hill Room.
- Endowment (Klade) - Previously donated money has been moved to the Endowment Fund.
- Human Resources (Parsons) - There is a conference in Kalamazoo that Joe is planning on attending.
- Policy (Harter) - see New Business.
- Public Relations (Burt) - did not meet.

Trustee Comments

- None

Comments from the Public

- None

Continued Business

- None

New Business

- Credit Card Use Policy - First Reading; will review any potential changes at the next meeting.

Next Meeting: April 26, 2024

Meeting was adjourned at 8:02 pm (Parsons/Harter).

Respectfully submitted,
Kelly Burt
Board Trustee